

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020782

Entity Name: FRANK DESIGN, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVE. STUDIO 401
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE. STUDIO 401
MIAMI, FL 33137

New Mailing Address:

FEI Number: 57-1158949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALLEN
200 S. BISCAYNE BLVD.
2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSER, TODD
Address: 6811 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: HENNEY, MICHELE
Address: 574 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR () Delete
Name: CANTOR, MARK
Address: 429 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: DIR () Delete
Name: SMITH, ANDREW
Address: 3777 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HENNEY, MICHELE
Address: 10640 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE HENNEY

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date