


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90241 050 ***158.75

DOCUMENT # P03000031774	
1. Entity Name FROSTHAM MARKETING, INC.	

Principal Place of Business 2338 IMMOKALEE ROAD #170 NAPLES, FL 34110	Mailing Address 2338 IMMOKALEE ROAD #170 NAPLES, FL 34110
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02162006 Chg-P CR2E034 (11/05)

4. FEI Number 14-1876927	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH SUITE E NAPLES, FL 34102		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HIRSCH, JUSTIN 2338 IMMOKALEE RD., #170 NAPLES, FL 34110 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD JASON BRAZELL 2338 IMMOKALEE RD., #170 NAPLES, FL 34110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS EVACMANIA 2338 IMMOKALEE RD #170 NAPLES, FL 34110 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: _____ **3-16-06 114-448-9192**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day

ATTACHMENT

40038725

#P03000031774

**MINUTES OF ANNUAL MEETING OF STOCKHOLDERS
FROSTHAM MARKETING, INC.**

The annual meeting of stockholders of FROSTHAM MARKETING, INC. was held at Los Angeles, California at 10:00am, on 14 February 2006.

The meeting was called to order by Eva Catania, President and Secretary, who chaired and kept the record of the meeting.

The Secretary read a waiver of notice of the meeting and it was ordered filed with the secretary of the meeting.

The Chairman stated that the next business to come before the meeting was the election of the board of directors to serve for the ensuing year.

The following were nominated and seconded to be director:

Jason Brazell

There were no other nominations.

Upon motion duly made, seconded, and unanimously carried, the nominations were closed.

The ballots of the stockholders were presented and the Secretary reported that Jason Brazell had received a plurality of the votes.

The Chairman thereupon declared that the above named person was duly elected director of the corporation to hold office for the ensuing year.

The Chairman thereupon announced that Eva Catania had resigned as President of the Corporation and that Jason Brazell would become the new President of the Corporation.

The Chairman thereupon announced that that Eva Catania had resigned as Secretary of the Corporation and that Jason Brazell would become the new Secretary of the Corporation.

No further business coming before the meeting, upon motion, duly made, seconded and carried, the meeting adjourned.



Jason Brazell, Corporate Secretary

ATTACHMENT

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#PD3000031774

14 March 2006

Board of Directors
Frotham Marketing, Inc.

To Whom It May Concern:

Please accept this letter as my official resignation as President of
Frotham Marketing, Inc. as of today, 14 March 2006.


Eva Catania

ATTACHMENT

40038725

#P03000031774

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of

Los Angeles

} ss.

On

3/14/06

Date

before me,

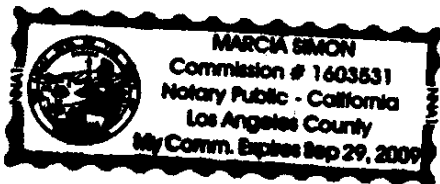
Marcia Simon, Notary Public

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared

Eva Catania

Name(s) of Signer(s)

☒ personally known to me☐ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

Letter of resignation

Document Date:

3/14/06

Number of Pages:

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer

Signer's Name:

☐ Individual☐ Corporate Officer — Title(s):☐ Partner — ☐ Limited ☐ General☐ Attorney in Fact☐ Trustee☐ Guardian or Conservator☐ Other:

Signer Is Representing:

RIGHT THUMBPRINT
OF SIGNER

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