2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000101809** 1. Entity Name M & J FRANK ENTERPRISES, INC. Principal Place of Business Mailing Address 6459 CLAIR SHORE DR 6459 CLAIR SHORE DR APOLLO BCH, FL 33572 APOLLO BCH, FL 33572 CR2E034 (11/05) 04282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0333419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, JULIE DO NOT WRITE 6459 CLAIR SHORE DR APOLLO BCH, FL 33572 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000939847 MRS TITLE 05/28/08-80043-023 150.00 FRANK, JULIE NAME 6459 CLAIR SHORE DR STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE: JULYE FRANK APRIL 22 2008

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 received of trusted 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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP