2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # P03000106942 1. Entity Name 02-12-2007 90100 050 ***150.00 THE FRUGAL SCOT, INC. Principal Place of Business Mailing Address 1401 PARK AVENUE FERNANDINA BEACH FL 32034 1427 SADLER ROAD FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 1940 S. 14th ST. 3. Mailing Address 1940 S. 14th Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 61-1460599 TERNANDINA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN & COMPANY, LC 5150 BELFORT RD. SOUTH Street Address (P.O. Box Number is Not Acceptable) **BUILDING 500** JACKSONVILLE FL 32256 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. D ☐ Delete HHE THE ☐ Addition Change DICK, JOHN E NAME NAME 102 UTAH MEADOWS RD. STREET ADDRESS STREET ADDRESS RIO RANCHO NM 87124 CITY ST-ZIP CiTY-S1-ZIP THE ☐ Delete HILE ☐ Change ■ Addition DICK, WILDA A 30 WOODLAND LANE STREET ADDRESS STREET ADDRESS HIGHLANDS NC 28741 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY S1-ZIP JIII ☐ Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-7/P IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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 all other like empowered.

FILED