

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138266

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRANK FAMILY ENTERPRISES INC.

Current Principal Place of Business:

2021 SE 21ST LN
CAPE CORAL, FL 33990

New Principal Place of Business:

2305 SE 20TH PL
CAPE CORAL, FL 33990

Current Mailing Address:

2021 SE 21ST LN
CAPE CORAL, FL 33990

New Mailing Address:

2305 SE 20TH PL
CAPE CORAL, FL 33990

FEI Number: 20-1045113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, GENE E
2021 SE 21ST LN
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FRANK, GENE E
2305 SE 20TH PL
CAPE CORAL, FL 33990 US

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: GENE FRANK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, GENE E
Address: 2021 SE 21ST LN
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: FRANK, NANCY
Address: 2021 SE 21ST LN
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, GENE E
Address: 2305 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: FRANK, NANCY
Address: 2305 SE 20TH PL
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify 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: GENE FRANK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date