

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033948

Entity Name: FRANK CHAMBERLIN & CO. INC

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

11171 CLOVERHILL CIR, E
JACKSONVILLE, FL 32257

New Principal Place of Business:

3914 N MANDARIN WOODS DR
JACKSONVILLE, FL 32223

Current Mailing Address:

11171 CLOVERHILL CIR, E
JACKSONVILLE, FL 32257

New Mailing Address:

3914 N MANDARIN WOODS DR
JACKSONVILLE, FL 32223

FEI Number: 41-2145536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, FRANKLIN E
11620 GWYNFORD LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CHAMBERLIN, FRANKLIN E
3914 N MANDARIN WOODS DR
JACKSONVILLE, FL 32223 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: FRANK CHAMBERLIN

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLIN, FRANK
Address: 11620 GWYNFORD LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAMBERLIN, FRANK
Address: 3914 N MANDARIN WOODS DR
City-St-Zip: JACKSONVILLE, FL 32223

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: FRANK CHAMBERLIN

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date