

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052136

FILED
Mar 16, 2009
Secretary of State

Entity Name: FRANKEL HOMES ENTERPRISES, INC.

Current Principal Place of Business:

1200 CLINTMOORE RD SUITE 15
BOCA RATON, FL 33487

New Principal Place of Business:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

Current Mailing Address:

1200 CLINTMOORE RD SUITE 15
BOCA RATON, FL 33487

New Mailing Address:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

FEI Number: 20-1036001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSAN A ESQ
4400 N FEDERAL HWY SUITE 208
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, NURIA
Address: 1200 CLINTMOORE RD SUITE 15
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKEL, NURIA
Address: 4200 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: NURIA FRANKEL

PRES

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date