2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118207

Entity Name: ANGEL AND FROG CATERING, INC.

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4229 42 WAY

W PALM BCH, FL 33407

Current Mailing Address: New Mailing Address:

4229 42 WAY W PALM BCH, FL 33407

FEI Number: 90-0191920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERKLE, WILLIAM R
POSNER, MICHAEL J
1901 S CONGRESS AVE STE 120
4420 BEACON CIRCLE

BOYNTON BCH, FL 33426 US WEST PALM BEACH, FL 33407 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: MICHAEL J POSNER 07/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: P (X) Change () Addition

 Name:
 WILKINS, BRUCE S
 Name:
 WILKINS, BRUCE S

 Address:
 4229 42ND WY
 Address:
 4229 42ND WY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: Title: DTS () Change (X) Addition

 Name:
 Name:
 MCBRIDE, SUSAN M

 Address:
 4229 42ND WY

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

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: SUSAN M. MCBRIDE DTS 07/30/2008

Electronic Signature of Signing Officer or Director

Date