

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155699

Entity Name: FR SERVICES GROUP INC

FILED
Dec 06, 2006
Secretary of State

Current Principal Place of Business:

8751 WELLESLEY LAKE DR.
BLDG - 11 APT # 201
ORLANDO, FL 32818

New Principal Place of Business:

11829 GREAT COMMISSION WAY
ORLANDO, FL 32832 US

Current Mailing Address:

8751 WELLESLEY LAKE DR
BLDG - 11 APT # 201
ORLANDO, FL 32818

New Mailing Address:

11829 GREAT COMMISSION WAY
ORLANDO, FL 32832 US

FEI Number: 20-1883866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FRANCISCO J
8751 WELLESLEY LAKE DR.
BLDG - 11 APT # 201
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROJAS, FRANCISCO J
11829 GREAT COMMISSION WAY
ORLANDO, FL 32832 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:

12/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, FRANCISCO J
Address: 8751 WELLESLEY LAKE DR. BLDG 11 APT 201
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, FRANCISCO J
Address: 11829 GREAT COMMISSION WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Change (X) Addition
Name: FRANCO, ROXIEL D
Address: 11829 GREAT COMMISSION WAY
City-St-Zip: ORLANDO, FL 32832 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO J ROJAS

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date