

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90089 049 ***158.75

DOCUMENT # P04000161958 1. Entity Name FRANKIE LOUNGE & LIQUOR STORE, INC.					
Principal Place of Business 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316			Mailing Address 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316 <i>721 N.W. 35th Terrace</i>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <i>721 N.W. 35th Terrace</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02152007 Chg-P CR2E034 (12/06)	
City & State		City & State <i>77 Lauderdale Fla</i>		4. FEI Number 47-0947107 APPLIED FOR	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip <i>33311</i>		Country <i>Broward</i>		6. Name and Address of Current Registered Agent	
LAW OFFICES OF PERRY E. THURSTON, JR., PA 1236 SE 4TH AVENUE FT. LAUDERDALE, FL 33316				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERRICKS, FRANCES 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MERRICKS, JR., EARL 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THURSTON, FLOYD 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO THURSTON, JR., PERRY 1236 SE 4TH AVENUE FT. LAUDERALDE, FL 33316		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		<input type="checkbox"/> Delete		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Francis M. Merrick</i>			3/5/07 754-214-1386		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		