

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031070

Entity Name: FRANK'S PLACE, INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

6170 US HIGHWAY 1  
GRANT, FL 32949

**New Principal Place of Business:**

**Current Mailing Address:**

6170 US HIGHWAY 1  
GRANT, FL 32949

**New Mailing Address:**

FEI Number: 04-3807501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LUCCHESI, FRANK  
155 WASHINGTON AVENUE  
INDIALTANTIC, FL 32903 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: LUCCHESI, FRANK  
Address: 155 WASHINGTON AVE.  
City-St-Zip: INDIALTANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK LUCCHESI

D

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date