

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097241

Entity Name: FRANDELO, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

3800 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3800 COCO LAKE DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-3163214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNELLY & COMPANY, P.A.
2717 W. CYPRESS CREEK RD
FT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
SUITE 103
FT LAUDERDALE, FL FL 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: SEAN DANNELLY, CPA

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOZON, JUAN
Address: 3800 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: SUELS DE GOZON, NATACHA
Address: 3800 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN GOZON

PSD

03/15/2006

Electronic Signature of Signing Officer or Director

Date