

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017653

FILED
Jul 07, 2008
Secretary of State

Entity Name: FRANK JAMES PROPERTIES, INC.

Current Principal Place of Business:

310 MIAMI AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

105 S. RIVERSIDE DRIVE, STE. 121
INDIALANTIC, FL 32903

Current Mailing Address:

105 S. RIVERSIDE DR., STE. 121
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4281425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JAMES L
105 S. RIVERSIDE DR., STE. 121
INDIALANTIC, 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: TORRES, JAMES L
Address: 310 MIAMI AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: TORRES, KIM W
Address: 310 MIAMI AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: TORRES, BETSY
Address: PO BOX 60524
City-St-Zip: FAIRBANKS, AK 99706

Title: D () Delete
Name: TORRES, FRANK E
Address: PO BOX 60524
City-St-Zip: FAIRBANKS, AK 99706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JAMES L. TORRES

D

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date