2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2008 08:00 AF **DOCUMENT # P06000088467 Secretary of State** Entity Name STEPHEN FRADKIN, INC Principal Place of Business Mailing Address 8069 CASSIA DRIVE 8069 CASSIA DRIVE **BOYTON BEACH, FL 33437** BOYTON BEACH, FL 33437 No Cha-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5147014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FRADKIN, STEPHEN DO NOT WRITE 8069 CASSIA DRIVE BOYTON BEACH, FL 33437 IN THIS SPACE 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 register SIGNATURE Trust Fund Contribution. Added to Fees FILE NOW!!!' FEE 18 \$150.00 ..." 9. Election Campaign Financing : After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRADKIN, STEPHEN NAME 8069 CASSIA DRIVE STREET ADDRESS CITY-ST-ZIP BOYTON BEACH, FL 33437 U00000784892 01/16/08-80073-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . . . NAME STREET ADDRESS 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 addition, with all other like empowered. SIGNATURE:

FILED