## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000132211

Entity Name: FRANK & NASH, INC.

Address:

City-St-Zip:

FILED Feb 14, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 221 SOUTH DIXIE HWY POMPANO, FL 33060 US **Current Mailing Address: New Mailing Address:** 221 SOUTH DIXIE HWY POMPANO, FL 33060 US FEI Number: 20-1924639 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NASSER, NASH I 221 SOUTH DIXIE HIGHWAY US POMPANO BEACH, FL 33060 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition NASSER, NASH I Name: Name: 5005 NW 58TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition Name: SACCO, FRANK Name: 102 NE 2ND STREET Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition Name: MOHAMMED, KHAN Name:

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.

Address:

City-St-Zip:

3770 NW 19TH STREET

COCONUT CREEK, FL 33066

SIGNATURE: NASH NASSER P 02/14/2008