

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157424

FILED
May 05, 2008
Secretary of State**Entity Name:** FRAGALE FINANCIAL GROUP, INC**Current Principal Place of Business:**399 SW 8TH STREET
SUITE # 6
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**399 SW 8TH STREET
SUITE # 6
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 20-8122294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COVERT, DOUG J
399 SW 8TH STREET
SUITE # 6
BOCA RATON, FL 33432 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: COVERT, DOUG J
Address: 399 SW 8TH STREET SUITE # 6
City-St-Zip: BOCA RATON, FL 33432**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BORBA, LILLIAN T
Address: 4067 KINGSPORT DRIVE
City-St-Zip: ORLANDO, FL 32831

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: DOUG J COVERT

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05/05/2008

Electronic Signature of Signing Officer or Director_____
Date