

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130808

FILED
Feb 14, 2008
Secretary of State

Entity Name: FROST NIGHTCLUB & LOUNGE, INC.

Current Principal Place of Business:

945 CASSADAGA RD.
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

945 CASSADAGA RD.
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 26-1557512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNIFF, ANDREW
945 CASSADAGA RD.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

MCNIFF, ANDREW J PRES.
945 CASSADAGA RD.
LAKE HELEN, FL 32744 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: ANDREW J. MCNIFF

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCNIFF, ANDREW
Address: 945 CASSADAGA RD.
City-St-Zip: LAKE HELEN, FL 32744

Title: DST () Delete
Name: ALHEMOVICH, GARY
Address: 945 CASSADAGA RD.
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCNIFF, ANDREW J PRES.
Address: 945 CASSADAGA RD.
City-St-Zip: LAKE HELEN, FL 32744

Title: DST (X) Change () Addition
Name: ALHEMOVICH, GARY J TREAS.
Address: 945 CASSADAGA RD.
City-St-Zip: LAKE HELEN, FL 32744

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: GARY J. ALHEMOVICH

DST

02/14/2008

Electronic Signature of Signing Officer or Director

Date