

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062250

FILED
Mar 14, 2006
Secretary of State

Entity Name: FRANDAL MARKETING GROUP, INC.

Current Principal Place of Business:

5600 COLLINS AVE
BOX 17M
MIAMI BEACH, FL 33140

New Principal Place of Business:

160 53RD COURT SW
VERO BEACH, FL 32968

Current Mailing Address:

5600 COLLINS AVE
BOX 17M
MIAMI BEACH, FL 33140

New Mailing Address:

160 53RD COURT SW
VERO BEACH, FL 32968

FEI Number: 65-0609614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNS-RIAL, FRANK
5600 COLLINS AVE
BOX 17M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CUNS-RIAL, FRANK
160 53 RD COURT SW
VERO BEACH, FL 32968 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: FRANK CUNS-RIAL

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUNS-RIAL, FRANK
Address: 5600 COLLINS AVE BOX 17M
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CUNS, PETRA D
Address: 5600 COLLINS AVE BOX 17M
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUNS-RIAL, FRANK
Address: 160 53 RD COURT SW
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: CUNS, PETRA D
Address: 160 53 RD COURT SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK CUNS-RIAL

D

03/14/2006

Electronic Signature of Signing Officer or Director

Date