

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072210

Entity Name: FRANKAS RETAIL, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD.  
UNIT F-5  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

5030 CHAMPION BLVD.  
UNIT F-5  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 65-0613084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ  
2101 WEST COMMERCIAL BLVD. #4100  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ  
2101 WEST COMMERCIAL BLVD. #2800  
FORT LAUDERDALE, FL 33309 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VM ( ) Delete  
Name: RIVERA, HADA  
Address: 1107 SW 83RD AVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P ( ) Delete  
Name: KASPAR, ANDERES  
Address: 11915 GLENMORE DR  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VM (X) Change ( ) Addition  
Name: DEEREN, HADA  
Address: 1107 SW 83RD AVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P (X) Change ( ) Addition  
Name: ANDERES, KASPAR  
Address: 11915 GLENMORE DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: KASPAR ANDERES

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date