

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081269

FILED
Jan 04, 2007
Secretary of State

Entity Name: FRACHT FWO INC.

Current Principal Place of Business:

4477 NW 97 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

147-39 175TH STREET
#211
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 65-0646369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLMAN, ARNOLD R
2400 SOUTH DIXIE HWY.
SUITE 100
MIAMI, FL 331330000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GISLASON, REYNEIR
Address: 147-39 175TH STREET
City-St-Zip: JAMAICA, NY 11434

Title: ST () Delete
Name: HOLLAND, KATHLEEN A
Address: 147-39 175TH STREET
City-St-Zip: JAMAICA, NY 11434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEILER, ETIENNE
Address: 147-39 175TH STREET, STE. 211
City-St-Zip: JAMAICA, NY 11434

Title: ST (X) Change () Addition
Name: HOLLAND, KATHLEEN A
Address: 147-39 175TH STREET, STE. 211
City-St-Zip: JAMAICA, NY 11434

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: KATHLEEN HOLLAND

SEC

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date