

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005943

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: FRANKLIN REUBEL DESIGNS, INC.

## Current Principal Place of Business:

733 BEVILLE RD.  
SOUTH DAYTONA, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

733 BEVILLE RD.  
SOUTH DAYTONA, FL 32119

## New Mailing Address:

FEI Number: 59-3366939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REUBEL, FRANKLIN  
2105 OAK PLACE  
FLAGLER BEACH, FL 32136 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: VP ( ) Delete  
Name: REUBEL, FRANKLIN  
Address: 2105 OAK PLACE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P ( ) Delete  
Name: REUBEL, ALEXANDER  
Address: 19 OAK LANE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP ( ) Delete  
Name: WALOTSKY, LENNON  
Address: 3634 S. CENTRAL AVENUE  
City-St-Zip: FLAGLER BEACH, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: REUBEL, ALEXANDER  
Address: 1305 LAMBERT AVENUE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANKLIN REUBEL

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date