2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000070334 1. Entity Name B. FRANK PRODUCTS, INC. Principal Place of Business Mailino Address 300 71ST ST #435 300 71ST ST #435 **STE 435 STE 435** US MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GROOVER, FLORENCE F 300-71ST ST. MIAMI BEACH, FL 33141 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered epent and title if applicable. (NOTE: Registered Agent signature jequired when reinstating) U00000526137 05/04/06-80062-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 п Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE GROOVER, FLORENCE NAME STREET ADDRESS 300 71ST ST, STE 435 CITY-ST-ZIP MIAMI BEACH, FL 33141 **VPTD** TITLE WITT, DAVID NAME P.O. BOX 101 STREET ADDRESS CITY-ST-ZIP SHAMOKIN, PA 17872 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7)7) F NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FORENCE GROOVER