

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075380

**FILED**  
**Jan 26, 2008**  
**Secretary of State**

**Entity Name:** PHYLLIS FRANKEL REALTY GROUP, INC.

**Current Principal Place of Business:**

100 EXECUTIVE WAY  
STE 114  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

236 CANAL BLVD  
STE 4  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

100 EXECUTIVE WAY  
STE 114  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

236 CANAL BLVD  
STE 4  
PONTE VEDRA BEACH, FL 32082

**FEI Number:** 59-3405463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKEL, CAREY  
100 EXECUTIVE WAY  
SUITE 114  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

FRANKEL, CAREY  
236 CANAL BLVD  
SUITE 4  
PONTE VEDRA BEACH, FL 32082 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: CAREY FRANKEL

01/26/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FRANKEL, PHYLLIS  
Address: 100 EXECUTIVE WAY STE 114  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FRANKEL, PHYLLIS  
Address: 236 CANAL BLVD STE 4  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PHYLLIS FRANKEL

DP

01/26/2008

Electronic Signature of Signing Officer or Director

Date