

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027524

Entity Name: WM. FRANK FUTCH, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

2914 SW 27TH STREET  
CAPE CORAL, FL 33914

## New Principal Place of Business:

12734 KENWOOD LANE  
SUITE 49  
FORT MYERS, FL 33907

## Current Mailing Address:

2914 SW 27TH STREET  
CAPE CORAL, FL 33914

## New Mailing Address:

555 DEAD TIMBERS RD  
DADEVILLE, AL 36853

FEI Number: 65-0741167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUTCH, WM. FRANK  
2914 SW 27TH STREET  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

FUTCH, WM. FRANK  
12734 KENWOOD LANE  
SUITE 49  
FORT MYERS, FL 33907 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: WM FRANK FUTCH

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: FUTCH, WM. FRANK  
Address: 2914 SW 27TH STREET  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: FUTCH, WM. FRANK  
Address: 555 DEAD TIMBERS RD  
City-St-Zip: DADEVILLE, AL 36853

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: WM FRANK FUTCH

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date