

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089452

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE FAMILY VENDING CO. INC.

Current Principal Place of Business:

4747 N. NOB HILL RD. #3
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4747 N. NOB HILL RD. #3
SUNRISE, FL 33351

New Mailing Address:

3651 NW 120TH AVE.
CORAL SPRINGS, FL 33065

FEI Number: 59-2403488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BARRY
4747 N NOB HILL RD
#3
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANKEL, BARRY
3651 NW 120TH AVE.
CORAL SPRINGS, FL 33065 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRANKEL, BARRY
Address: 4747 N NOB HILL ROAD, #3
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY FRANKEL

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date