

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098368

Entity Name: THE FRALIN GROUP, INC.

FILED  
Jan 25, 2008  
Secretary of State

**Current Principal Place of Business:**

5065 SOUTEL DR.  
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

**Current Mailing Address:**

5065 SOUTEL DR.  
JACKSONVILLE, FL 32208

**New Mailing Address:**

FEI Number: 59-3545022      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FRALIN, SR, JAMES E PVST  
5065 SOUTEL DR.  
JACKSONVILLE, FL 32208      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: PVST      ( ) Delete  
Name: FRALIN, SR, JAMES E  
Address: 5065 SOUTEL DR  
City-St-Zip: JACKSONVILLE, FL 32208 US

**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 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: JAMES E. FRALIN

PVST

01/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date