

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007765

Entity Name: FRENZIE LURES, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

1568 FLAMINGO CT.
HOMESTEAD, FL 33035

New Principal Place of Business:

1988 TREVINO CIRCLE
MELBOURNE, FL 32935 US

Current Mailing Address:

P. O. BOX 1415
HOMESTEAD, FL 33090

New Mailing Address:

P. O. BOX 410282
MELBOURNE, FL 332941 US

FEI Number: 65-0899569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 NW 16TH ST.
HOMESTEAD, FL 33030 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DELL, BRAD
Address: 1569 FLAMINGO CT.
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DELL, BRAD
Address: 1988 TREVINO CIRCLE
City-St-Zip: MELBOURNE, FL 32941 US

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: BRAD O'DELL

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date