

2006 **FOR PROFIT CORPORATION
ANNUAL REPORT**

"CHANGE OF DIRECTORS"

FILED

06 JUN 30 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000011654

1. Entity Name

F. R. M. G., INC.



Principal Place of Business

Mailing Address

7360 SW 48th Street

Same

Miami, FL 33155-5523

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0985491

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ERIC T. GENTZSCHEIN

7360 S.W. 48 Street

Miami FL 33155-5523

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PT-D
NAME Eric T. Gentzschein
STREET ADDRESS 7360 SW 48 Street
CITY-ST-ZIP Miami, FL 33155-5523

TITLE VP-D
NAME MICHELE PAGANI
STREET ADDRESS VIA V. AGOSTI 27
CITY-ST-ZIP REGGIO EMILIA, ITALY 42100

TITLE S/T-D
NAME Michael J. LANIGAN
STREET ADDRESS Mi-Jack Products Inc.
CITY-ST-ZIP 3111 W. 167 Street-HAZEL CREST

TITLE
NAME
STREET ADDRESS IL.60429
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

700077081117
07/06/06-01041-023 **61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eric T. Gentzschein

May-15-2006 305-667

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9227