

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014785

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRANKEL HOMES LIMITED, INC.

Current Principal Place of Business:

1200 CLINT MOORE RD., BAY 15
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE RD., BAY 15
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0935297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAR, KIMBERLY L
2255 GLADES ROAD, STE. 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BOULEVARD
200
FORT LAUDERDALE, FL 33301 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: DAVID G. MURRAY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FRANKEL, LAWRENCE
Address: 1200 CLINT MOORE RD., BAY 15
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE FRANKEL

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date