

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058516

FILED
Jan 30, 2008
Secretary of State

Entity Name: FRANK'S PAINTING SPECIALISTS, INC.

Current Principal Place of Business:

14095 BANDED RACCOON DR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 530788
LAKE PARK,, FL 33403

New Mailing Address:

FEI Number: 65-0931422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORDAN, FRANK L PTD
14095 BANDED RACCOON DRIVE
PALM BEACH GARDENS, FL 33418 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: FRANK L. JORDAN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JORDAN, FRANK L
Address: 14095 BANDED RACCOON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: JORDAN, LOUISE C
Address: 14095 BANDED RACCOON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK L. JORDAN

PTD

01/30/2008

Electronic Signature of Signing Officer or Director

Date