changed, or on an attachment with an add

SIGNATURE:

FILED

2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P99000076841 1. Entity Name C. FRANKEL INC Principal Place of Business Mailing Address 10261 E BAY HARBOR DRIVE 10261 E BAY HARBOR DRIVE BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0953366 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRANKEL, CYNTHIA DO NOT WRITE 10261 E BAY HARBOR DRIVE #300 IN THIS SPACE BAY HARBOR ISLANDS FL 33154 8. The above numed 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, typed or printed name of registered egent and little if applicable. (NOTE: Registered Agent signature required when reinsteing) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME FRANKEL, CYNTHIA STREET ADDRESS 10261 E. BAY HARBOR DR #300 CITY-ST-72 BAY HARBOR ISL, FL 33154 U00000542789 05/10/06-80111-020 150.00 ROF NAME STRFET ADDRESS CITY ST ZIP uuz NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S7-71P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turber certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Black 10 or Block 11 if