

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091566

Entity Name: THE FROGFAM COMPANY

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685

Current Mailing Address:

3211 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685

FEI Number: 52-2202213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTNER, ROBERT
3211 SEAWAY DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WORTNER, ROBERT
3938 SAYWOOD CT.
PALM HARBOR, FL 34685 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: DR. ERICH SIEBER

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASHOFER-SIEBER, RUTH DR.
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA AUSTRIA EUROPE,

Title: STD () Delete
Name: SIEBER, ERICH DR.
Address: DONTGASSE 6
City-St-Zip: 1130 VIENNA AUSTRIA EUROPE,

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: DR. ERICH SIEBER

STD

01/04/2008

Electronic Signature of Signing Officer or Director

Date