2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2008 8:00 am Secretary of State **DOCUMENT # P02000113129** 05-19-2008 90029 010 ***150.00 FRANCHISE REAL ESTATE, INC. Principal Place of Business Mailing Address 2121 VISTA PKWY 2121 VISTA PKWY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (11/05) 04032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3086129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUTMAN, KEN DO NOT WRITE 2121 VISTA PKWY WEST PALM BEACH, FL 33411 IN THIS SPACE 3. The above named entry 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 SIGNATURE Squature, typed septimed name of registered agent and take if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TITUS RAY NAME STREET ADDRESS 2121 VISTA PKWY WEST PALM BEACH, FL 33411 City-ST-ZIP TITLE NAME LEEPER, NEAL D 5013 OUT ISLAND DR. STREET ADDRESS WILMINGTON, NC 28409 CITY-ST-ZIP TITLE TSD LEE, ELLEN NAME STREET ADDRESS 2121 VISTA PKWY DO NOT WRITE WEST PALM BEACH, FL 33411 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the an address, with all where like empowered.

SIGNATURE:

FILED