

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136513

FILED
Apr 27, 2006
Secretary of State

Entity Name: FRANCIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

21012 SW 91 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21012 SW 91 COURT
MIAMI, FL 33189

New Mailing Address:

P.O. BOX 570714
MIAMI, FL 33257 07

FEI Number: 20-3593157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODLING, LINFORD
21012 SW 91 COURT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CODLING, LINFORD
9635 SW 181 TERRACE
PALMETTO BAY, FL 33157 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: LINFORD CODLING

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, WILLIAM A
Address: 21012 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: FRANCIS, FABIENNE M
Address: 21012 SW 91 COURT
City-St-Zip: MIAMI, FL 33189

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 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: WILLIAM FRANCIS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date