

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057154

Entity Name: PAF FRANKIE'S, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

21215 NW 14TH PLACE STE 126
MIAMI GARDENS, FL 33169

Current Mailing Address:

21215 NW 14TH PLACE STE 126
MIAMI GARDENS, FL 33169

New Principal Place of Business:

21215 NW 14TH PLACE
STE 126
MIAMI GARDENS, FL 33169

New Mailing Address:

21215 NW 14TH PLACE
STE 126
MIAMI GARDENS, FL 33169

FEI Number: 45-0564164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ANDREW D
21215 NW 14TH PLACE STE 126
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCIS, ANDREW D
Address: 21215 NW 14TH PLACE STE 126
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DV () Delete
Name: FRANCIS, PHYLLISIA M
Address: 21215 NW 14TH PLACE STE 126
City-St-Zip: MIAMI GARDENS, FL 33169

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: ANDREW FRANCIS

CEO

08/21/2008

Electronic Signature of Signing Officer or Director

Date