2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 29, 2007 08:00 AM **DOCUMENT # S58357 Secretary of State** 1. Entity Name FRANZ ENTERPRISES, INC. Principal Place of Business Mailing Address 1096 S CHATEAU PT 1096 S CHATEAU POINT INVERNESS, FL 34450 INVERNESS, FL 34450 US 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZ, ROBERT DO NOT WRITE 1096 S CHATEAU POINT INVERNESS, FL 34450 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE FRANZ, ROBERT NAME U00000608437 STREET ADDRESS 1096 S. CHATEAU POINT 02/01/07-80010-014 150.00 CITY-ST-ZIP INVERNESS, FL TITLE STREET ADDRESS CITY-ST-ZIP BILE STREET ADDRESS DO NOT WRITE City-st-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 receive/for 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 with an address, with all other like empowered.