__2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S58357

1. Entity Name

FRANZ ENTERPRISES, INC.



US

FILED Jan 23, 2008 08:00 AN Secretary of State

Principal Place of Business

1096 S CHATEAU POINT INVERNESS, FL 34450

US

Mailing Address

1096 S CHATEAU PT

INVERNESS, FL 34450

No Chg-P

CR2E034 (11/05)

01122008 4. FEI Number 59-3069795

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FRANZ, ROBERT 1096 S CHATEAU POINT INVERNESS, FL 34450

DO NOT WRITE IN THIS SPACE

8. 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 NOTE. Registered Agent signature, typed or printed name of registered agent and title If applicable (NOTE. Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Fir Trust Fund Contributio		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANZ, ROBERT 1096 S. CHATEAU POINT INVERNESS, FL				000000792330 01/24/08-80003-012 150.00
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indicated on this report or 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 with an address, with all other like empowered.

SIGNATURE: