2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # 523936 FRANMAR CORPORATION Mailing Address Principal Place of Business P.O. BOX 970783 10400 SW 187TH STREET MIAMI, FL 33157 US MIAMI, FL 33197 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1716761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POLLOCK, DORE 10320 SW 71ST AVENUE MIAMI, FL 33156 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 Synature, typed or preued name of registered against and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE BERMONT, PETER NAME 7301 SW 48 CT STREET ACCRESS CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE VS POLLOCK, DORE NAME STREET ADDRESS 10320 SW 71 AVE City-St-ZiP MIAMI, FL 33156 TITLE MARTINELLI, FRAN 8420 NW S.R. 45 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HIGH SPRINGS, FL 32643 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED

Jan 23, 2006 08:00 AM