2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2008
Secretary of State

DOCUMENT# 210165

Entity Name: LA FRAN INC

Current Principal Place of Business:

5730 CORPORATE WAY
SUITE 214
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5730 CORPORATE WAY
SUITE 214
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-0872080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARD M. JOHNSTON
5730 CORPORATE WAY
SUITE 214
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JOHNSTON, RICHARD M DIR
5730 CORPORATE WAY
SUITE 214
WEST PALM BEACH, FL 33407 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: RICHARD MYERS JOHNSTON 01/19/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: JOHNSTON, RICHARD MYERS
Address: 6480 SARGASSO WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD MYERS JOHNSTON DIR 01/19/2008
Electronic Signature of Signing Officer or Director Date