2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2008 08:00 AM **DOCUMENT # F00000007221** Secretary of State 1. Entity Name JEFFREY FRANC CO., INC. Principal Place of Business Mailing Address 8150 TWIN LAKE DR 8150 TWIN LAKE DR BOCA RATON, FL. 33496 BOCA RATON, FL 33496 and the first of the control of the 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3067655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FRANC, JEFF DO NOT WRITE 8150 TWIN LAKE DR. **BOCA RATON, FL 33436** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing a. <u>v. j. Ugogooseossi</u> ii ¹⁹⁰⁴ **FILE NOW!!! FEE IS \$150.00** Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees' 04/15/08-80079-002 150.00 10. OFFICERS AND DIRECTORS TITLE P· FRANC, JEFFREY NAME STREET ADDRESS 8150 TWIN LAKE DR BOCA RATON, FL 33498 CITY-ST-ZIP TITLE FRANC, NADINE NAME STREET ADDRESS 8150 TWIN LAKE DR CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED