2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# F02000003472

Entity Name: FRANCHISE PORTFOLIO 1, INC.

Current Principal Place of Business:

1 CIT DR.
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE #1320-1
ATTN: TAX DEPT
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 04-3694551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: HARMS, DON
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: D ( ) Delete
Name: DAVIS, DENNIS
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: T (X) Delete
Name: MAGRATH, TOM
Address: 1540 W FOUNTAINHEAD PARKWAY
City-St-Zip: TEMPE, AZ 85282

Title: VP (X) Delete
Name: WHITE, TIMOTHY J
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: S ( ) Delete
Name: MANDELBAUM, ERIC S
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: AS ( ) Delete
Name: SEUFERT, LINDA M
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: HARMS, DON
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: DVP (X) Change ( ) Addition
Name: DAVIS, DENNIS
Address: 1 CIT DR.
City-St-Zip: LIVINGSTON, NJ 07039

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA SEUFERT AS 04/27/2006

Electronic Signature of Signing Officer or Director — Date