

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000347

FILED
Jan 29, 2007
Secretary of State

Entity Name: FRANTZ CICERON & ASSOCIATES, INC.

Current Principal Place of Business:

9050 PINES BLVD
STE 415
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2174 NOSHRAND AVE
2ND FLOOR
BROOKLYN, NY 11210

New Mailing Address:

2174 NOSTRAND AVENUE
2ND FLOOR
BROOKLYN, NY 11210

FEI Number: 11-3421479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARBATH, GEORGE
9050 PINES BLVD
STE 415
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JEAN-CHARLES, ANTONIO RA
480 NE 136TH STREET
NO. MIAMI, FL 33161 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: ANTONIO JEAN-CHARLES

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CICERON, FRANTZ
Address: 2174 NOSHRAND AVE - 2ND FLOOR
City-St-Zip: BRROKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CICERON, FRANTZ PRESIDE
Address: 152 CRANBERRY COURT
City-St-Zip: MELVILLE, NY 11747

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: FRANTZ CICERON

CEO

01/29/2007

Electronic Signature of Signing Officer or Director

Date