

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004066

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: FRANCHISE MONSTER CORP.

## Current Principal Place of Business:

2295 S. HIAWASEE ROAD, SUITE 303  
ORLANDO, FL 32835

## New Principal Place of Business:

2295 S. HIAWASEE ROAD, SUITE 310  
ORLANDO, FL 32835

## Current Mailing Address:

2295 S. HIAWASEE ROAD, SUITE 303  
ORLANDO, FL 32835

## New Mailing Address:

2295 S. HIAWASEE ROAD, SUITE 310  
ORLANDO, FL 32835

FEI Number: 42-1735098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINCH, ALEX ESQ  
2295 S. HIAWASEE ROAD, SUITE 303  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

KRESS, KEITH ESQ  
2295 S. HIAWASEE ROAD, SUITE 310  
ORLANDO, FL 32835 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: KEITH E KRESS

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WELCH, KELLY  
Address: 2295 S. HIAWASEE ROAD, SUITE 303  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ROMERO, KELLY WELCH  
Address: 2295 S. HIAWASEE ROAD, SUITE 310  
City-St-Zip: ORLANDO, FL 32835

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: KELLY WELCH ROMERO

PSD

07/07/2008

Electronic Signature of Signing Officer or Director

Date