

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004066

FILED
Mar 10, 2009
Secretary of State

Entity Name: FRANCHISE MONSTER CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2295 S. HIAWASEE ROAD, SUITE 407
ORLANDO, FL 32835

Current Mailing Address:

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

New Mailing Address:

2295 S. HIAWASEE ROAD, SUITE 407
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:

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

Name and Address of New Registered Agent:

KRESS, KEITH ESQ
2295 S. HIAWASEE ROAD, SUITE 407
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

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMERO, KELLY WELCH
Address: 2295 S. HIAWASEE ROAD, SUITE 310
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 407
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

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03/10/2009

Electronic Signature of Signing Officer or Director

Date