

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 04, 2007  
Secretary of State**

DOCUMENT# F97000000409

Entity Name: FRANCORP #1, INC.

**Current Principal Place of Business:**

PO DRAWER 7238  
ODESSA, TX 797607238

**New Principal Place of Business:**

**Current Mailing Address:**

PO DRAWER 7238  
ODESSA, TX 797607238

**New Mailing Address:**

FEI Number: 75-2659380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331      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: DC      ( ) Delete  
Name: GOLDEN, JIM  
Address: 312 E 2ND ST  
City-St-Zip: ODESSA, TX 79761

Title: DP      ( ) Delete  
Name: BYROM, DALE  
Address: 312 E 2ND ST  
City-St-Zip: ODESSA, TX 79761

Title: DST      ( ) Delete  
Name: GOLDEN, MILLIE  
Address: 312 E 2ND ST  
City-St-Zip: ODESSA, TX 79761

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: VP      ( ) Change (X) Addition  
Name: BARNES, JUDY  
Address: 312 E 2ND ST  
City-St-Zip: ODESSA, TX 79761

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: MILLIE GOLDEN

DST

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date