2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 A DOCUMENT # M92817 ... Secretary of State 1. Entity Name FRAN-G-PAM'S, INC. Principal Place of Business Mailing Address C/O PAMELA K. REHM C/O PAMELA K. REHM 2228 WEBB AVE 2228 WEBB AVE DUNEDIN, FL. 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2903377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REHM. PAMELA K. DO NOT WRITE 2228 WEBB AVE DUNEDIN, FL 34698 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignisture required when reinstating) 9. Election Campaign Financing \$5.00 May Be , FILE NOW!!! FEE IS \$150.00" Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10... TITLE D -REHM, PAMELA K. NAME **2228 WEBB AVE** STREET ADDRESS. CITY-ST-ZIP DUNEDIN, FL 000000783983 01/16/08-80037-015 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1/9/2008

CITY_CT_7IP