2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40193

FILED Feb 07, 2006 Secretary of State

Entity Name: FLORIDA FRANCHISE ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:

% PIPER RUDNICK LLP % DLA PIPER RUDNICK GRAY CARY US LLP 101 E. KENNEDY BLVD., SUITE 2000 101 E. KENNEDY BLVD., SUITE 2000

TAMPA, FL 336025133 TAMPA, FL 336025133

Current Mailing Address: New Mailing Address:

% PIPER RUDNICK LLP % DLA PIPER RUDNICK GRAY CARY US LLP

101 E. KENNEDY BLVD., SUITE 2000 101 E. KENNEDY BLVD., SUITE 2000 TAMPA, FL 336025133 TAMPA, FL 336025133

FEI Number: 59-3032090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEYER, DAVID A BEYER, DAVID A % PIPER RUDNICK LLP % DLA PIPER RUDNICK GRAY CARY US LLP 101 E. KENNEDY BLVD., SUITE 2000

101 E. KENNEDY BLVD., SUITE 2000

TAMPA, FL 33602 US TAMPA, FL 33602 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: DAVID A BEYER 02/07/2006

> Electronic Signature of Registered Agent Date

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

STD () Delete () Change () Addition

BEYER, DAVID A.. Name: Name: 101 E. KENNEDY BLVD. Address: Address: City-St-Zip: TAMPA, FL City-St-Zip:

Title: PD () Delete Title: () Change () Addition

Name: GORDON, KENNETH A. Name: Address: 2502 ROCKY POINT DRIVE, SUTIE 660 Address: City-St-Zip: TAMPA, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

JAGHAB, RAJA Name: Name: Address:

13922 58TH STREET NORTH Address: City-St-Zip: CLEARWATER, FL City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A BEYER STD 02/07/2006