

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071253

Entity Name: FRANZ Y PEPPONE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168

New Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

Current Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168

New Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 65-1023970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES PA
174 NE 96 ST
MIAMI, FL 33138 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: RAY PEREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARENZI, ROBERTO
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: ESPORA, VIRGINIA
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: CHAMATROPULOS, PABLO
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: CHAMATROPULOS, PAULA
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARENZI, ROBERTO
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: ESPORA, VIRGINIA
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: CHAMATROPULOS, PABLO
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: CHAMATROPULOS, PAULA
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

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: ROBERTO TARENZI

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date