

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075577

Entity Name: FOUR FRAN CORPORATION

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

6470 PINYON PINE COURT  
LANTANA, FL 33462

## New Principal Place of Business:

8461 LAKE WORTH ROAD  
SUITE # 189  
LAKE WORTH, FL 33467

## Current Mailing Address:

6470 PINYON PINE COURT  
LANTANA, FL 33462

## New Mailing Address:

8461 LAKE WORTH ROAD  
SUITE # 189  
LAKE WORTH, FL 33467

FEI Number: 52-2307981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCIS, ROGER  
6470 PINYON PINE COURT  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

LETTS, MICHAEL  
1166 N STATE RD #7  
LAUDERHILL, FL 33313 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: MICHAEL LETTS

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LETTS, MICHAEL  
Address: 1166 N. STATE RD 7  
City-St-Zip: LAUDERHILL, FL 33313

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: LAMB, JEAN  
Address: 6392 PINYON PINE COURT  
City-St-Zip: LANTANA, FL 33462

Title: O ( ) Change (X) Addition  
Name: LAMB, JAMES  
Address: 6392 PINYON PINE COURT  
City-St-Zip: LANTANA, FL 33462

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: JAMES LAMB

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02/22/2008

Electronic Signature of Signing Officer or Director

Date