2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P00000075577

Entity Name: FOUR FRAN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2307981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: LAMB, JEAN
Address: 6393 PINYON PINE COURT
City-St-Zip: LANTANA, FL 33462

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEAN LAMB O 04/11/2008
Electronic Signature of Signing Officer or Director Date