2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000082710



FILED

Apr 20, 2006 8:00 am Secretary of State 1. Entity Name 04-20-2006 90212 001 ***150.00 GONZALEZ FRANCO, INC. Principal Place of Business Mailing Address 6804 22ND AVE NORTH P.O. BOX 41068 SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3695674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, GUILLERMO, A Street Address (P.O. Box Number is Not Acceptable) 2901 5TH AVENUE NORTH ST. PETERSBURG; FL 33713 City Zip Code 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 agont and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees . . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Delete TITLE □ Change □ Addition GONZALEZ, LUIS C NAME MARIF STREET ADDRESS CALLE 12, #43, B-31 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA, CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition GONZALEZ-RUAN, ADKIANA NAME GONZALEZ, ADRIANA NAME 13202 73rd Ave North 5901 BAHIA DEL MAR CIRCLE #224 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY-ST-ZIP Seminole, FL 33776 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP ☐ Delete ☐ Change □ Addition TITLE TITLE KANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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.

| SIGNATURE: | (Couralit ! | 04-13-06 | 127 687 9078 |
|------------|--|----------|-----------------|
| | SIGNATURE AND TYPED OF PRINTED HAKE OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |