2007 FOR PROFIT CORPORATION -

ANNUAL REPORT FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P02000010700 FRANZINI ENTERPRISES, INC. Mailing Address Principal Place of Business 2279 WEATHERFORD DRIVE 2279 WEATHERFORD DRIVE DELTONA, FL 32738 DELTONA, FL 32738 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0032902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANZINI, DAVE DO NOT WRITE 2279 WEATHERFORD DRIVE DELTONA, FL 32738 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TILLE NAME FRANZINI, DAVE STREET ADDRESS 2279 WEATHERFORD DRIVE CITY-ST-ZIP DELTONA, FL 32738 04/24/07-80051-012 150.00 TITLE FRANZINI, DAVE NAME STREET ADDRESS 2279 WEATHERFORD DRIVE CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #