

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AN Secretary of State DOCUMENT # P02000010700 1. Entity Name FRANZINI ENTERPRISES, INC. Principal Place of Business Mailing Address 2279 WEATHERFORD DRIVE 2279 WEATHERFORD DRIVE DELTONA, FL 32738 DELTONA, FL 32738 01072008 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 little if applicable. DATE (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE FRANZINI, DAVE NAME 2279 WEATHERFORD DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32738 TITLE U00000787368 01/17/08-80079-011 150.00 FRANZINI, DAVE NAME 2279 WEATHERFORD DRIVE STREET ADDRESS CITY-ST-7(P DELTONA, FL 32738 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 champed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED