

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055135

FILED
Apr 26, 2006
Secretary of State

Entity Name: FROOTS FRANCHISING COMPANIES, INC.

Current Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

1270 NW 165 STREET
SUITE 100
MIAMI, FL 33169

Current Mailing Address:

3325 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33021

New Mailing Address:

1270 NW 165 STREET
SUITE 100
MIAMI, FL 33169

FEI Number: 45-0518498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JACK D ESQ.
1152 N UNIVERSITY DR STE 201
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAVALLO, CHRISTOPHER M
Address: 3201 NE 183RD STREET, APT 408
City-St-Zip: AVENTURA, FL 33160

Title: VD () Delete
Name: LOPEZ, DAVID
Address: 14871 HARTFORD RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: STD () Delete
Name: BODNAR, STEPHEN
Address: 5110 SW 89 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: CAVALLO, STEFAN A
Address: 139 E. 95 STREET
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LOPEZ, DAVID
Address: 5052 NW 123 AVE.
City-St-Zip: CORAL SPRINGS,, FL 33076

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN BODNAR

STD

04/26/2006

Electronic Signature of Signing Officer or Director

Date