2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P04000012144 1. Entity Name FRANCES LUMIA, INC. Principal Place of Business Mailing Address 5410 TAYLOR STREET 5410 TAYLOR STREET HOLLYWOOD, FL 33021-5742 HOLLYWOOD, FL 33021-5742 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2434272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **LUMIA, FRANCES 5410 TAYLOR STREET** HOLLYWOOD, FL 33021-5742 IN THIS SPACE 3. 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 agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$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 10. U00000511524~M TITLE **LUMIA, FRANCES** 04/29/06-80053-009 150.0011 NAME STREET ADDRESS **5410 TAYLOR STREET** HOLLYWOOD, FL 330215742 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP coes/not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if 12. I hereby certify that the thormation supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to