

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015161

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: FRANCO CONSTRUCTION INC.

## Current Principal Place of Business:

3250 NE CANDICE AVE  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

## Current Mailing Address:

3250 NE CANDICE AVE  
JENSEN BEACH, FL 34957 US

## New Mailing Address:

FEI Number: 20-0645341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, VINCENT  
10102 SOUTH OCEAN DRIVE  
APT. 102  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

FRANCO, VINCENT  
1960 NE STEVEN AVE  
JENSEN BEACH, FL 34957 US

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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRANCO, VINCENT  
Address: 10102 SOUTH OCEAN DRIVE, APT. 102  
City-St-Zip: JENSEN BEACH, FL 34957 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCO, VINCENT  
Address: 1960 N E STEVEN AVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

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: VINCENT FRANCO

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date