2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000078760

1. Entity Name
FRANCIS DIVERSIFIED HOLDINGS INC

Principal Place of Business	Mailing Address
1232 SW 31 AVE FORT LAUDERDALE, FL 33312	1232 SW 31 AVE FORT LAUDERDALE, FL 33312

DO NOT WRITE IN THIS SPACE

07022007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
20-1146877	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FRANCIS, ORRETT A
1232 SW 31 AVE
FORT LAUDERDALE, FL 33312

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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 _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $550.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	P
NAME	FRANCIS, ORRETT A
STREET ADDRESS	1232 SW 31 AVE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33312
TITLE	V
NAME	FRANCIS, STEPHANIE A
STREET ADDRESS	1232 SW 31 AVE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33312
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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07/05/07-80009-009 558.75

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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 like empowered.

SIGNATURE: _Stephanie A. Francis_   7/2/07   954-584-7910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #