

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90039 015 ***150.00

DOCUMENT # P04000167060 1. Entity Name FRANOSA USA INC.			
Principal Place of Business 4001 SANTA BARBARA BLVD., #170 NAPLES FL 34104		Mailing Address 4001 SANTA BARBARA BLVD., #170 NAPLES FL 34104	
2. Principal Place of Business 206-2nd Street <small>Suite, Apt. #, etc.</small>		3. Mailing Address 206-2nd St <small>Suite, Apt. #, etc.</small>	
City & State Bonita Springs FL Zip 34134 Country USA		City & State Bonita Springs FL Zip 34134 Country USA	
4. FEI Number 20-234000Z		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEAVITT, LESTER J 50 JURUA COURT FORT MYERS FL 33912		7. Name and Address of New Registered Agent Name LEAVITT, Lester J. Street Address (P.O. Box Number is Not Acceptable) 206-2nd Street City Bonita Springs FL Zip Code 34134	
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  Lester J. Leavitt - Pres. January 31, 2006 <small>(NOTE: Registered Agent signature required when reconstituting)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRES <input type="checkbox"/> Delete NAME LEAVITT, LESTER J STREET ADDRESS 50 JURUA COURT CITY-ST-ZIP FORT MYERS FL 33912	TITLE Pres <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Lester J. Leavitt STREET ADDRESS 206-2nd St CITY-ST-ZIP Bonita Springs FL 34134		
TITLE VP <input type="checkbox"/> Delete NAME LEAVITT, BARBARA J STREET ADDRESS 50 JURUA COURT CITY-ST-ZIP FORT MYERS FL 33912	TITLE VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Barbara J. Leavitt STREET ADDRESS 206-2nd St CITY-ST-ZIP Bonita Springs FL 34134		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  Lester J. Leavitt <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date Jan 31/06 Daytime Phone # 239-213-8804	