

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170273

Entity Name: FRANCHISE123, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 149
ISLAMORADA, FL 33036 US

New Principal Place of Business:

81933 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O.BOX 149
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 43-2069380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: FINE, JUSTINE K
Address: P.O. BOX 149
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D () Delete
Name: FINE, ELLIOT
Address: P.O. BOX 149
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FINE, ELLIOT
Address: 81933 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 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: JUSTINE K. FINE

Electronic Signature of Signing Officer or Director

PRES

03/28/2006

Date