2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 08:00 AN DOCUMENT # P05000010998 **Secretary of State** 1. Entity Name FRANCO'S WOOD-WORKS, INC. Principal Place of Business Mailing Address **201 NE 1ST STREET** 201 NE 1ST STREET **DANIA, FL. 33004** DANIA, FL 33004 03202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1241847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, FRANCISCO G. DO NOT WRITE 201 NE 1ST STREET **DANIA, FL 33004** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIRANDA, FRANCISCO G. STREET ADDRESS 201 NE 1ST STREET CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME CASTILLO, ANGELICA E. U000000870442 STREET ADORESS 201 NE 1ST STREET 04/09/08-80092-008 150.00 City-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a doress, with all other like empowered.