

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032075

Entity Name: FRANCO FORM & GRADING INC

FILED  
Jul 14, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 901  
ZELLWOOD, FL 327980901 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 901  
ZELLWOOD, FL 327980901 US

## New Mailing Address:

FEI Number: 20-2401230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
200 NORTH DENNING DRIVE  
SUITE 5  
WINTER PARK, FL 327893736 US

## Name and Address of New Registered Agent:

MAYORGA, AUGUST C  
243 W KENNEDY BLVD  
SUITE C  
ORLANDO, FL 32810 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: AUGUST C MAYORGA

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCO-SUAREZ, JOSE M  
Address: PO BOX 901  
City-St-Zip: ZELLWOOD, FL 327980901 US

Title: D ( ) Delete  
Name: FRANCO-SUAREZ, ANGELBERTO  
Address: P.O. BOX 140  
City-St-Zip: PLYMOUTH, FL 32768 US

Title: VP ( ) Delete  
Name: NAVARRO-RIVIERA, JOSE G  
Address: PO BOX 901  
City-St-Zip: ZELLWOOD, FL 327980901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: FRANCO, EDGAR  
Address: PO BOX 901  
City-St-Zip: ZELLWOOD, FL 32798 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: JOSE M FRANCO-SUAREZ

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date