

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032075

Entity Name: FRANCO FORM & GRADING INC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 901
ZELLWOOD, FL 327980901 US

New Principal Place of Business:

6042 HOLLY CREEK ROAD
ZELLWOOD, FL 327980901 US

Current Mailing Address:

PO BOX 901
ZELLWOOD, FL 327980901 US

New Mailing Address:

6042 HOLLY CREEK ROAD
ZELLWOOD, FL 327980901 US

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
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: 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: FRANCO, EDGAR
Address: PO BOX 901
City-St-Zip: ZELLWOOD, FL 32798 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO-SUAREZ, JOSE M
Address: 6042 HOLLY CREEK ROAD
City-St-Zip: ZELLWOOD, FL 327980901 US

Title: D (X) Change () Addition
Name: FRANCO-SUAREZ, ANGELBERTO
Address: 6042 HOLLY CREEK ROAD
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP (X) Change () Addition
Name: FRANCO, EDGAR
Address: 6042 HOLLY CREEK ROAD
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

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date