

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044336

Entity Name: FRAMOIL CORP

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9201 FONTAINEBLEAU BLVD
4
MIAMI, FL 33172 US

New Principal Place of Business:

199 TOWNE CENTER CIR C30
SANFORD, FL 32771 US

Current Mailing Address:

9201 FONTAINEBLEAU BLVD
4
MIAMI, FL 33172 US

New Mailing Address:

PO BOX 228302
MIAMI, FL 33222 US

FEI Number: 20-3601482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, FRANK
9201 FONTAINEBLEAU BLVD
4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MATTHEWS, FRANK
199 TOWNE CENTER CIR C30
SANFORD, FL 32771 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: FRANK MATTHEWS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, FRANK
Address: 9201 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: MATTHEWS, ANDREW
Address: 9201 FONTAINEBLEAU BLVD UNIT 4
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, FRANK
Address: PO BOX 228302
City-St-Zip: MIAMI, FL 33222 US

Title: D (X) Change () Addition
Name: MATTHEWS, ANDREW
Address: PO BOX 228302
City-St-Zip: MIAMI, FL 33222 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANK MATTHEWS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date