

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047339

Entity Name: FRANCISCO - GROUP CORP

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

300 SW 107 AVE APT 104
MIAMI, FL 33174

New Principal Place of Business:

300 SW 107 AVE APT 105
MIAMI, FL 33174

Current Mailing Address:

300 SW 107 AVE APT 104
MIAMI, FL 33174

New Mailing Address:

300 SW 107 AVE APT 105
MIAMI, FL 33174

FEI Number: 05-0619818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MORALES, MARIA SANTOS
300 SW 107 AVE APT 104
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DE MORALES, MARIA SANTOS
300 SW 107 AVE APT 105
MIAMI, FL 33174 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: MARIA SANTOS DE MORALES

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MORALES, MARIA SANTOS
Address: 300 SW 107 AVE APT 104
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: CASILLA, DAGOBERTO
Address: 15247 SW 14 STREET
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAGOBERTO CASILLA

V

04/11/2007

Electronic Signature of Signing Officer or Director

Date