

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083601

Entity Name: FRANZONE GROUP, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

2114 S FLAMINGO RD  
302  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

3840 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

2114 S FLAMINGO RD  
302  
PEMBROKE PINES, FL 33028

## New Mailing Address:

3840 WEST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2971406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANZONE, KATHY M  
2114 S FLAMINGO RD  
302  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

FRANZONE, KATHY M  
2705 BRIM WAY  
COOPER CITY, FL 33026 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRANZONE, KATHY M  
Address: 2705 BRIM WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: FRANZONE, STEVE M  
Address: 2705 BRIM WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: FRANZONE, ANTHONY M  
Address: 3396 NW 24TH WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC ( ) Delete  
Name: FRANZONE, DENISE A  
Address: 3396 NW 24TH WAY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition  
Name: FRANZONE, ANTHONY M  
Address: 3396 NW 24TH WAY  
City-St-Zip: BOCA RATON, FL 33431

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: STEVE FRANZONE

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date