2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083601

Entity Name: FRANZONE GROUP, INC.

FILED Apr 29, 2007 Secretary of State

Current F	Principal Place of Busine	ss:	New Principal Place	or Business:
	ST HILLSBORO BLVD LD BEACH, FL 33442	US		
Current N	failing Address:		New Mailing Address	:
3840 WE	ST HILLSBORO BLVD		2114 N FLAMINGO RO	DAD
DEERFIE	LD BEACH, FL 33442	US	#302 PEMBROKE PINES, F	L 33028 US
FEI Numbe	r: 20-2971406 FEI Numb	er Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of Current Reg	gistered Agent:	Name and Address of	New Registered Agent:
2705 BRII COOPER	CITY, FL 33026 US			
The above	a named entity cubmite this	· ctatamant far tha i	ournose of changing its registeres	I office or registered agent, or both,
	e of Florida.	statement for the	ourpose or changing its registered	roffice of registered agent, or both,
	e of Florida.	s statement for the p	outpose of changing its registered	ronice of registered agent, or both,
in the Stat	e of Florida.			Date
in the Stat SIGNATU	e of Florida.	e of Registered Ag		
in the Stat SIGNATU Election Ca	e of Florida. RE: Electronic Signatur	e of Registered Ag	ent	
in the Stat SIGNATU Election Ca	e of Florida. RE: Electronic Signatur mpaign Financing Trust Fund	e of Registered Ag	ent ADDITIONS/CHANGE	Date
in the Stat SIGNATU Election Ca OFFICER Title: Name: Address: City-St-Zip: Title:	Electronic Signatur Electronic Signatur Impaign Financing Trust Fund S AND DIRECTORS: PRES () Delete FRANZONE, KATHY M 2705 BRIM WAY COOPER CITY, FL 33026 VP () Delete	e of Registered Ag	ent ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title:	Date S TO OFFICERS AND DIRECTOR
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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: STEVE M FRANZONE VP 04/29/2007