2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113276

Entity Name: FRACTIONAL FRANCHISE CORPORATION

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38439 5TH AVE 4941 4TH STREET

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38439 5TH AVE 4941 4TH STREET

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

FEI Number: 20-3325071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, MARCUS S PRICE, MARCUS S VP 38439 5TH AVE 4941 4TH STREET

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: MARCUS PRICE 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:WYLIE, RUSSELLName:WYLIE, RUSSELLPAddress:19046 BRUCE B. DOWNS, #74Address:4941 4TH STREET

City-St-Zip: TAMPA, FL 33542 City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PRICE, MARCUS
 Name:
 PRICE, MARCUS

 Address:
 38439 5TH AVE
 Address:
 4941 4TH STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542
 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: MARCUS PRICE VP 04/26/2006