

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141769

FILED
Jan 11, 2007
Secretary of State

Entity Name: CORPORATE INVESTMENT INTERNATIONAL FRANCHISE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1999 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQUIRE
BENKIRAN & MALARET, P.A.
1999 W. COLONIAL DR. #204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DIGLIO-BENKIRAN, MICHELE ESQUIRE
BENKIRAN & ASSOCIATES, P.A.
1999 W. COLONIAL DR. #204
ORLANDO, FL 32804 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: MICHELE DIGLIO-BENKIRAN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: DIGLIO, CRESS V
Address: 1999 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: PD () Delete
Name: FRISAURA, FRANKLIN B
Address: 1999 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: O () Delete
Name: READ, RICHARD E
Address: 1999 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: DIGLIO, CRESS S
Address: 1999 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: CRESS S. DIGLIO

CEO

01/11/2007

Electronic Signature of Signing Officer or Director

Date