

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152285

Entity Name: FRANCESCA HALPRYN, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

New Principal Place of Business:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 US

Current Mailing Address:

1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131

New Mailing Address:

4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 US

FEI Number: 20-4095833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, FRANCESCA
1428 BRICKELL AVENUE
SUITE 105
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALPRYN, FRANCESCA
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 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: FRANCESCA HALPRYN

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALPRYN, FRANCESCA
Address: 1428 BRICKELL AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HALPRYN, FRANCESCA
Address: 1428 BRICKELL AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33131

Title: TR () Delete
Name: HALPRYN, FRANCESCA
Address: 1428 BRICKELL AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: HALPRYN, FRANCESCA
Address: 1428 BRICKELL AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALPRYN, FRANCESCA
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: HALPRYN, FRANCESCA
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: TR (X) Change () Addition
Name: HALPRYN, FRANCESCA
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Change () Addition
Name: HALPRYN, FRANCESCA
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137

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: FRANCESCA HALPRYN

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date