

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020410

Entity Name: FRANKTITUDE ONE, INC.

FILED
May 09, 2008
Secretary of State**Current Principal Place of Business:**1221 BRICKELL AVE STE 1590
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1221 BRICKELL AVE STE 1590
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 20-4300266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PADRO, JOSE F
8325 NW 53 ST
SUITE 102
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WURMANN, ARI
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131Title: VD () Delete
Name: SCHACHNER, JOSE
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131Title: SD () Delete
Name: CALAMA, ISABEL
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131Title: TD () Delete
Name: ROSENBLUT, JORGE
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BABBONI, RICHARD
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131Title: VD (X) Change () Addition
Name: ARI, WURMANN
Address: 1221 BRICKELL AVE STE 1590
City-St-Zip: MIAMI, FL 33131Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARI WURMANN

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date