

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020410

Entity Name: FRANKTITUDE ONE, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

1221 BRICKELL AVE STE 1590  
MIAMI, FL 33131

## New Principal Place of Business:

21 NW MIAMI COURT  
MIAMI, FL 33128

## Current Mailing Address:

1221 BRICKELL AVE STE 1590  
MIAMI, FL 33131

## New Mailing Address:

21 NW MIAMI COURT  
MIAMI, FL 33128

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:

BABBONI, RICHARD R  
1433 MANTUA AVENUE  
CORAL GABLES, FL 33146 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: RICHARD R. BABBONI

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BABBONI, RICHARD  
Address: 1221 BRICKELL AVE STE 1590  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: RAIMUNDO, ONETTO  
Address: 1221 BRICKELL AVE STE 1590  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: CALAMA, ISABEL  
Address: 1221 BRICKELL AVE STE 1590  
City-St-Zip: MIAMI, FL 33131

Title: TD (X) 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: 21 NW MIAMI COURT  
City-St-Zip: MIAMI, FL 33128

Title: VD (X) Change ( ) Addition  
Name: RAIMUNDO, ONETTO  
Address: 21 NW MIAMI COURT  
City-St-Zip: MIAMI, FL 33128

Title: S (X) Change ( ) Addition  
Name: CALAMA, ISABEL  
Address: 21 NW MIAMI COURT  
City-St-Zip: MIAMI, FL 33128

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: RICHARD R. BABBONI

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date