

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P06000026267

1. Entity Name:
SHORTY'S FRANCHISE CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 21 AM 5:27

Principal Place of Business
9150 SW 87 AVENUE, SUITE 205
MIAMI, FL 33156

Mailing Address
9150 SW 87 AVENUE, SUITE 205
MIAMI, FL 33156

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05142007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-4961794

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SACHER, CHARLES P
SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signatures of officers or directors of the corporation, or of the registered agent, if applicable.

NOTE: Registered Agent Signature required for amendments.

(Date)

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	MACBROOM, CLIFFORD	☐ Delete
NAME			
STREET ADDRESS		9150 SW 87 AVENUE, SUITE 205	
CITY-ST-ZIP		MIAMI, FL 33156	
TITLE	D	GREENSTEIN, STEWART A	☐ Delete
NAME			
STREET ADDRESS		9150 SW 87 AVENUE, SUITE 205	
CITY-ST-ZIP		MIAMI, FL 33156	
TITLE	D	SKORIC, PAUL	☐ Delete
NAME			
STREET ADDRESS		9150 SW 87 AVENUE, SUITE 205	
CITY-ST-ZIP		MIAMI, FL 33156	
TITLE	D	WALLACE, FREDERICK	☐ Delete
NAME			
STREET ADDRESS		9150 SW 87 AVENUE, SUITE 205	
CITY-ST-ZIP		MIAMI, FL 33156	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	MACBROOM, CLIFFORD	☒ Change ☐ Add
NAME			
STREET ADDRESS		9150 SW 87 AVE, suite 205	
CITY-ST-ZIP		MIAMI, FL 33176	
TITLE	D	Greenstein, Stewart A	☒ Change ☐ Add
NAME			
STREET ADDRESS		9150 SW 87 AVE, suite 205	
CITY-ST-ZIP		MIAMI, FL 33176	
TITLE	D	SKORIC, PAUL	☒ Change ☐ Add
NAME			
STREET ADDRESS		9150 SW 87 AVE, suite 205	
CITY-ST-ZIP		MIAMI, FL 33176	
TITLE	D	WALLACE, Frederick	☒ Change ☐ Add
NAME			
STREET ADDRESS		9150 SW 87 AVE, suite 205	
CITY-ST-ZIP		MIAMI, FL 33176	
TITLE	P	VASTURO, MARK	☐ Change ☒ Add
NAME			
STREET ADDRESS		9150 SW 87 AVE, suite 205	
CITY-ST-ZIP		MIAMI, FL 33176	
TITLE			☐ Change ☐ Add
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/07

(305) 595-1622