

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018777

FILED
Jun 05, 2008
Secretary of State

Entity Name: FRANCESCA CONSULTANTS, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR. #248
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR. #248
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-8439167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY SUITE 250
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT LAUDERDALE, FL 33301 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:

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAJESKE, STEVE
Address: 5944 CORAL RIDGE DR. #248
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAJESKE, STEPHEN
Address: 5944 CORAL RIDGE DR. #248
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEPHEN MAJESKE

D

06/05/2008

Electronic Signature of Signing Officer or Director

Date