

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35986

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: CFC FRANCHISING COMPANY

## Current Principal Place of Business:

5780 FLEET ST., #250  
CARLSBAD, CA 92008 US

## New Principal Place of Business:

## Current Mailing Address:

5780 FLEET ST., #250  
#350  
CARLSBAD, CA 92008 US

## New Mailing Address:

FEI Number: 33-0420186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: PICKWELL, TIMOTHY  
Address: 5780 FLEET ST., #250  
City-St-Zip: CARLSBAD, CA 92008

Title: D ( ) Delete  
Name: SIMON, FREDERICK  
Address: 411 PUTNAM AVE.  
City-St-Zip: GREENWICH, CT 06830

Title: P ( ) Delete  
Name: BORGESE, SAMUEL N  
Address: 5780 FLEET ST., #250  
City-St-Zip: CARLSBAD, CA 92008

Title: T ( ) Delete  
Name: MCCULLOUGH, LYNNETTE  
Address: 5780 FLEET ST., #250  
City-St-Zip: CARLSBAD, CA 92008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MEHRBERG, PETER  
Address: 5780 FLEET ST., #250  
City-St-Zip: CARLSBAD, CA 92008

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) 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 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: PETER MEHRBERG

SEC

04/24/2006

Electronic Signature of Signing Officer or Director

Date