2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P93000021852 Secretary of State FRANCO ESPOSITO ENTERPRISES, INC. Principal Place of Business Mailing Address 45 CASTLE HARBOR ISLES **45 CASTLE HARBOR ISLE** FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33338 CR2E034 (11/05) 02062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0401896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, FRANK DO NOT WRITE 45 CASTLE HARBOR FT LAUDERDALE, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESPOSITO, FRANK NAME STREET ADDRESS **45 CASTLE HARBOR** CITY-ST-ZIP FT LAUDERDALE, FL me NAME STREET ADDRESS CITY-ST-ZIP 1PHH1111464536 11375706 SUNDE-006 150.00 7171 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TYPLE NAME STREET ADDRESS COTY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the relevish for trustee empowered to effect this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offset like empowered.

SHING OFFICER OR DIRECTOR

SIGNATURE:

FILED