

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079567

Entity Name: FRAN FINANCIAL INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2502 NORTH ROCKY POINT DR
SUITE 660
TAMPA, FL 33607 US

New Principal Place of Business:

2502 N ROCKY POINT DRIVE STE 660
TAMPA, FL 33607 US

Current Mailing Address:

2502 NORTH ROCKY POINT DR
SUITE 660
TAMPA, FL 33607 US

New Mailing Address:

2502 N ROCKY POINT DRIVE STE 660
TAMPA, FL 33607 US

FEI Number: 59-3278192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, STE 210
CLEARWATER, FL 33762 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: PVD () Delete
Name: GORDON, KENNETH A
Address: 2502 NORTH ROCKY PT DRIVE, STE 660
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: GORDON, JANE M
Address: 2522 NORTH ROCKY PT. DR. STE. 660
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GORDON, KENNETH A
Address: 2502 N ROCKY POINT DRIVE STE 660
City-St-Zip: TAMPA, FL

Title: ST (X) Change () Addition
Name: GORDON, JANE M
Address: 2502 N ROCKY POINT DRIVE STE 660
City-St-Zip: TAMPA, FL 33607

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: DENIS A COHRS

RA

02/27/2008

Electronic Signature of Signing Officer or Director

Date