2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022930

Entity Name: PC FRANCHISE, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6080 OKEECHOBEE BLVD STE 200 WPB, FL 33417 **New Mailing Address: Current Mailing Address:** 6080 OKEECHOBEE BLVD STE 200 WPB, FL 33417 US FEI Number: 65-0657446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELLMAN, HOWARD 6080 OKEECHOBEE BLVD STE 200 WPB, FL 33417 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FELLMAN, HOWARD Name: Name: 6080 OKEECHOBEE BLVD, 2001 Address: Address: City-St-Zip: WPB, FL 33417 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: FELLMAN, STEVEN Name: 6080 OKEECHOBEE BLVD, 200 Address: Address: WPB, FL 33417 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition FELLMAN, ROBERT Name: Name: 6080 OKEECHOBEE BLVD, 200 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 US 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: HOWARD FELLMAN P 04/09/2007