2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 08:00 AM Secretary of State DOCUMENT # P96000064363 1. Entity Name FRAN F., INC. Mailing Address Principal Place of Business 801 S FEDERAL HIGHWAY 801 S FEDERAL HIGHWAY # 1104 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 02282006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0682608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNO, DEBBY DO NOT WRITE 3700 NE 25TH AVE LIGHTHOUSE POINT, FL 33064 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) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOIGEL, FRAN NAME STREET ADDRESS 801 S FEDERAL HIGHWAY # 1104 U00000562940 POMPANO BEACH, FL 33062 CITY-ST-ZIP 05/19/06-80D75-010 150.**0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP URLE NAME STREET ADDRESS CITY - ST - ZIP

FILED