2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P97000055854 1. Entity Name FRANCO OF OCALA, INC. Principal Place of Business Mailing Address **7355 SW 38TH STREET** 107 NE 1ST AVE. **UNIT 106A** OCALA, FL 34470 OCALA, FL 34474 No Chg-P CR2E034 (11/05) 02262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487159 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TONA, FRANK J 7355 SW 38TH STREET UNIT 106A OCALA, FL 34474 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TONA, FRANK J STREET ADDRESS 7355 SW 38TH STREET, UNIT 106A CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 arraddress, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FRANK TONA