

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107259

FILED
Apr 07, 2006
Secretary of State

Entity Name: FRANCO FINANCIAL SERVICES USA, INC.

Current Principal Place of Business:

10200 W. STATE ROAD 84
SUITE 217
DAVIE, FL 33324 US

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 209
DAVIE, FL 33330 US

Current Mailing Address:

10200 W. STATE ROAD 84
SUITE 217
DAVIE, FL 33324 US

New Mailing Address:

12401 ORANGE DRIVE
SUITE 209
DAVIE, FL 33330 US

FEI Number: 65-0806186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ISAAC
10200 W. STATE ROAD 84
SUITE 217
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

FRANCO, ISAAC
12401 ORANGE DRIVE
SUITE 209
DAVIE, FL 33330 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: ISAAC FRANCO

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCO, ISAAC
Address: 10200 W. STATE ROAD 84 SUITE 217
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO, ISAAC
Address: 12401 ORANGE DRIVE SUITE 209
City-St-Zip: DAVIE, FL 33330

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: ISAAC FRANCO

MR.

04/07/2006

Electronic Signature of Signing Officer or Director

Date