2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 12, 2007 08:00 Al DOCUMENT # P98000018683 **Secretary of State** 1. Entity Name FRANCIS & SONIA, INC. Principal Place of Business Mailing Address 866 N EDGEWOOD AVE 866 N EDGEWOOD AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZER, FRANCIS DO NOT WRITE 866 N EDGEWOOD AVE JACKSONVILLE, FL 32254 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AZER, FRANCES NAME STREET ADDRESS 866 N. EDGEWOOD AVE CITY-ST-ZIP JACKSONVILLE, FL 32254 U00000630976 02/20/07-80029-022 150.00 VP TITLE NAME AZER, SONIA 866 N. EDGEWOOD AVE STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

2-13-07