

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031800

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: FRAN CON, INC.

**Current Principal Place of Business:**

8220 WEST STATE ROAD 84  
SUITE 301  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8220 WEST STATE ROAD 84  
SUITE 301  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 65-0829005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINBERG, STEVEN A ESQ.  
8000 PETERS ROAD  
PLANTATION, FL 33324      US

**Name and Address of New Registered Agent:**

HEFFLEY, ALBERT  
2166 NW 99TH WAY  
CORAL SPRINGS, FL 33071      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: ALBERT HEFFLEY

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HEFFLEY, ALBERT II  
Address: 8220 WEST STATE ROAD 84, #301  
City-St-Zip: DAVIE, FL 33324

Title: D      ( ) Delete  
Name: DEL RASH, JACKSON  
Address: 8220 WEST STATE ROAD 84, #301  
City-St-Zip: DAVIE, FL 33324

Title: D      ( ) Delete  
Name: REY, FERNANDO  
Address: 8220 WEST STATE ROAD 84, #301  
City-St-Zip: DAVIE, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ALBERT HEFFLEY

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date