

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100801

Entity Name: FRANCO PARTNERS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 904
AVENTURA, FL 33180

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

Current Mailing Address:

2875 NE 191ST STREET
SUITE 904
AVENTURA, FL 33180

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

FEI Number: 65-0881550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, ALBERTO
Address: 2875 NE 191ST STREET #904
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, ALBERTO
Address: 701 BRICKELL AVENUE, SUITE 2550
City-St-Zip: MIAMI, FL 33131

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: ALBERTO FRANCO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date