2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100801

Entity Name: FRANCO PARTNERS, INC.

FILED Sep 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 701 BRICKELL AVENUE **SUITE 2550** MIAMI, FL 33131 **Current Mailing Address: 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: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition FRANCO, ALBERTO Name: Name: 701 BRICKELL AVENUE, SUITE 2550 Address: Address:

City-St-Zip:

MIAMI, FL 33131

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MR. 09/07/2007