

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000103552

Entity Name: FRAN-CAR CORPORATION

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

5840 CORPORATE WAY
SUITE 200
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 1766
JUPITER, FL 33468 US

New Principal Place of Business:

1095 JUPITER PARK DRIVE
BAY 7
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1038494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETZ, BOBBI A
19925 CASTLEWOOD DRIVE
JUPITER, FL 33456 US

Name and Address of New Registered Agent:

BRETZ, BOBBI A
19925 CASTLEWOOD DRIVE
JUPITER, FL 33458 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

01/25/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLASS, DEBORAH A
Address: 19930 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: BRETZ, BOBBI A
Address: 19925 CASTLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33456

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BROOKS, FRANK W
Address: 7689 SE RIVERS EDGE STREET
City-St-Zip: JUPITER, FL 33458 US

Title: PD (X) Change () Addition
Name: GLASS, DEBORAH A
Address: 19930 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: STD () Change (X) Addition
Name: BRETZ, BOBBI A
Address: 19925 CASTLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: DEBORAH GLASS

Electronic Signature of Signing Officer or Director

PD

01/25/2006

Date