

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044030

Entity Name: FRANZON, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

4390 N FEDERAL HIGHWAY  
STE 101  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

4390 N FEDERAL HIGHWAY  
STE 101  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0927181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANZON, NERI  
4390 N FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 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: PST ( ) Delete  
Name: FRANZON, NERI  
Address: 3100 NORTH OCEAN DRIVE APT 2810  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: FRANZON, NERI  
Address: 4390 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NERI FRANZON

PST

04/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date