



**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90101 045 \*\*\*158.75

<b>DOCUMENT # F95000002656</b>					
1. Entity Name TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394-3091		Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394-3091			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0525725	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394-3091			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Niemiec, David W. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P <input type="checkbox"/> Delete 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thompson, Larry D. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCE GAMBILL, JIMMY D <input type="checkbox"/> Delete 500 E. BROWARD BLVD., SUITE 2100 FT. LAUDERDALE, FL 33394	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/OEO Gambill, Jimmy D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GREEN, BARBARA J <input type="checkbox"/> Delete ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Iyle, Craig S. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition One Franklin Parkway San Mateo, CA 94403-1906		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGDOL, MICHAEL O <input checked="" type="checkbox"/> Delete 600 FIFTH AVENUE, ROCKEFELLER CENTER NEW YORK, NY 100480772	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Made, Robert E. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Lori A. Weber		(954) 847-2283	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

40061456  
#F95000002656

TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	<del>Flanagan, Martin L.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
D	<del>Brady, Nicholas F.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	<del>Millsaps, Fred R.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
P/CEO	Mobius, Mark	17 <sup>th</sup> Floor, The Chater House 8 Connaught Road Central Hong Kong
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906

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<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
<del>V/AS</del>	<del>Simpson, Murray L.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
S	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CCO/V	Davis, James M.	One Franklin Parkway San Mateo, CA 94403-1906
T	Seward, Gregory R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CFO/CAO	Vetter, Galen G.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<u>Shaneyfelt, Gwen L.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>