


FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90218 032 ***158.75

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F95000002656 1. Entity Name TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.			
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent WEBER, LORI A 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.		4. FEI Number 65-0525725	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		Applied For <input type="checkbox"/> Not Applicable	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D NAME ASHTON, HARRIS J	<input type="checkbox"/> Delete	TITLE D NAME Johnson, Gregory E.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 500 EAST BROWARD BLVD. SUITE 2100 CITY-ST-ZIP FT. LAUDERDALE, FL 333943091		STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	
TITLE AT NAME DEBELLIS, KAREN P	<input type="checkbox"/> Delete	TITLE SV/CEO NAME Gambill, Jimmy D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 100 FOUNTAIN PARKWAY CITY-ST-ZIP ST. PETERSBURG, FL 337161205		STREET ADDRESS 500 East Broward Blvd., Suite 2100 CITY-ST-ZIP Fort Lauderdale, FL 33394-3091	
TITLE SVCE NAME GAMBILL, JIMMY D	<input type="checkbox"/> Delete	TITLE VAS NAME GREEN, BARBARA J	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 500 E. BROWARD BLVD., SUITE 2100 CITY-ST-ZIP FT. LAUDERDALE, FL 33394		STREET ADDRESS ONE FRANKLIN PARKWAY CITY-ST-ZIP SAN MATEO, CA 944031906	
TITLE D NAME WADE, ROBERT E	<input type="checkbox"/> Delete	TITLE D NAME WADE, ROBERT E	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 500 EAST BROWARD BLVD SUITE 2100 CITY-ST-ZIP FORT LAUDERDALE, FL 333943091		STREET ADDRESS 500 EAST BROWARD BLVD SUITE 2100 CITY-ST-ZIP FORT LAUDERDALE, FL 333943091	
TITLE D NAME WADE, ROBERT E	<input type="checkbox"/> Delete	TITLE D NAME WADE, ROBERT E	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 500 EAST BROWARD BLVD SUITE 2100 CITY-ST-ZIP FORT LAUDERDALE, FL 333943091		STREET ADDRESS 500 EAST BROWARD BLVD SUITE 2100 CITY-ST-ZIP FORT LAUDERDALE, FL 333943091	
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: <u><i>Lori A. Weber</i></u>		DATE: <u>4-16-07</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE #: <u>(954) 847-2283</u>	

40083943



04132007 Chg-P CR2E034 (12/06)

ATTACHMENT

46083943

#F95000062656

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 & Directors</u>	<u>Street Address/City & 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
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Maeklin, 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
D	<u>Niemiec, David W.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
D	<u>Thompson, Larry D.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
P/CEO	Mobius, Mark	17 th Floor, The Chater House 8 Connaught Road Central Hong Kong
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
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

ATTACHMENT 40083943
#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 & Directors</u>	<u>Street Address/City & State</u>
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	Shaneyfelt, Gwen L.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	<u>Tyle, Craig S.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>