

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122596

FILED
Jan 18, 2006
Secretary of State

Entity Name: FRANKLIN EMPLOYER SOLUTIONS, INC

Current Principal Place of Business:

3255 APPLETON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3255 APPLETON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 02-0752791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK A
2808 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FRANKLIN, KATY S
3255 APPLETON DRIVE
TALLAHASSEE, FL 32311 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: KATY S. FRANKLIN

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKLIN, KATHRYN S
Address: 3255 APPLETON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP () Delete
Name: FRANKLIN, ROBERT W
Address: 3255 APPLETON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRANKLIN, BOBBY W
Address: 3255 APPLETON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 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: KATY S. FRANKLIN

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01/18/2006

Electronic Signature of Signing Officer or Director

Date