

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005474

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: FRANKLIN FINANCIAL GROUP, I NC.

## Current Principal Place of Business:

4030 MT. CARMEL-TOBASCO ROAD  
SUITE 220  
CINCINNATI, OH 45255 US

## New Principal Place of Business:

## Current Mailing Address:

4030 MT. CARMEL-TOBASCO ROAD  
SUITE 220  
CINCINNATI, OH 45255 US

## New Mailing Address:

FEI Number: 06-1641712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPADURA, FRANK  
625 NE 7TH AVENUE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

LAPADURA, FRANK  
119 NE 10TH STREET  
DELRAY BEACH, FL 33444 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARY, KEVIN M  
Address: 755 MAIDSTONE COURT  
City-St-Zip: CINCINNATI, OH 45230 US

Title: D (X) Delete  
Name: GENNARELLI, BEN A  
Address: 2439 CYPRESS GREEN LANE  
City-St-Zip: HERNDON, VA 20171 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN M ARY

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date