

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294614

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: FRANKLIN ELECTRIC COMPANY

**Current Principal Place of Business:**

3512 N LOCKWOOD RIDGE RD  
SARASOTA, FL 34234

**New Principal Place of Business:**

3516 N LOCKWOOD RIDGE RD  
SARASOTA, FL 34234

**Current Mailing Address:**

3512 N LOCKWOOD RIDGE RD  
SARASOTA, FL 34234

**New Mailing Address:**

3516 N LOCKWOOD RIDGE RD  
SARASOTA, FL 34234

FEI Number: 59-1107386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKLIN, BILLY JR  
3512 N. LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34234 US

**Name and Address of New Registered Agent:**

FRANKLIN, BILLY JR  
3516 N. LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34234 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: BILLY FRANKLIN, JR.

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FRANKLIN,BILLY JR.,  
Address: 3512 N LOCKWOOD RIDGE RD  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRANKLIN,BILLY JR.,  
Address: 3516 N LOCKWOOD RIDGE RD  
City-St-Zip: SARASOTA, FL 34234

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: BILLY C FRANKLIN, JR

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date