


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 09, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90069 016 \*\*\*150.00

<b>DOCUMENT # F06000001072</b> 1. Entity Name <b>FRANKLIN MANAGEMENT, INC. OF PENNSYLVANIA</b>																																																																																																					
Principal Place of Business <b>120 E. UWCHLAN AVENUE SUITE 101 EXTON, PA 19341</b>			Mailing Address <b>120 E. UWCHLAN AVENUE SUITE 101 EXTON, PA 19341</b>																																																																																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																		
City & State			City & State																																																																																																		
Zip		Country		4. FEI Number <b>23-2956447</b>																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																																																																																																	
6. Name and Address of Current Registered Agent <b>GOLDBERG, ELLIOT ESQ. 2400 E. COMMERCIAL BLVD. SUITE 709 FORT LAUDERDALE, FL 33308</b>																																																																																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>PC PETRELIA, MICHAEL J JR. 120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>STREET ADDRESS</td> <td><i>See attached</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>EXTON, PA 19341</b></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D BRATIC, CAROLINE</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>D DEVONE, GREGORY</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>STREET ADDRESS</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D G. ALAN BAILEY</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>T MCGUIGAN, JAMES</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>STREET ADDRESS</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D MCCALL, FRANK</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	<b>PC PETRELIA, MICHAEL J JR. 120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		STREET ADDRESS	<i>See attached</i>		CITY-ST-ZIP	<b>EXTON, PA 19341</b>		CITY-ST-ZIP			TITLE	<b>D BRATIC, CAROLINE</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		NAME			STREET ADDRESS	<b>D DEVONE, GREGORY</b>	<input type="checkbox"/> Delete	STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition	CITY-ST-ZIP	<b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		CITY-ST-ZIP			TITLE	<b>D G. ALAN BAILEY</b>	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		NAME			STREET ADDRESS	<b>T MCGUIGAN, JAMES</b>	<input type="checkbox"/> Delete	STREET ADDRESS		<input type="checkbox"/> Change <input type="checkbox"/> Addition	CITY-ST-ZIP	<b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		CITY-ST-ZIP			TITLE	<b>D MCCALL, FRANK</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>120 E. UWCHLAN AVENUE #101 EXTON, PA 19341</b>		NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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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.																																																																																																					
<b>SIGNATURE:</b> <i>Michael J. Petrelia</i> <b>Michael J. Petrelia, President</b> <b>4/5/07</b> <b>610-524-4700</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <span style="float: right;"><small>Date Daytime Phone #</small></span>																																																																																																					

ATTACHMENT

40053811

# F06000001072

Franklin Management, Inc.  
2007 For Profit Corporation  
Annual Report – Addendum

11. Additions/Changes to Officers and Directors

Change:

S

G. Alan Bailey  
120 E. Uwchlan Avenue  
Suite 101  
Exton, PA 19341

Additions:

D

Slavko Radojcic  
120 E. Uwchlan Avenue  
Suite 101  
Exton, PA 19341

D

Joseph Proko  
120 E. Uwchlan Avenue  
Suite 101  
Exton, PA 19341