2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90062 039 ***158.75 DOCUMENT # F0600001072 1. Entity Name FRANKLIN MANAGEMENT, INC. OF PENNSYLVANIA 4000-Principal Place of Business Mailing Address 120 E. UWCHLAN AVENUE 120 E. UWCHLAN AVENUE **SUITE 101** SUITE 101 EXTON, PA 19341 **EXTON, PA 19341** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-2956447 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, ELLIOT ESQ. Street Address (P.O. Box Number is Not Acceptable) 2400 E. COMMERCIAL BLVD. **SUITE 709** FORT LAUDERDALE, FL 33308 Zip Code City FL 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change PETRELIA, MICHAEL J JR. NAME NAME 120 E. UWCHLAN AVENUE #101 STREET ADDRESS STREET ADDRESS EXTON, PA 19341 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ■ Addition BRATIC, CAROLINE NAME NAME STREET ADDRESS 120 E. UWCHLAN AVENUE #101 STREET ADDRESS CITY-ST-ZIP EXTON, PA 19341 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition DEVONE, GREGORY NAME NAME 120 E. UWCHLAN AVENUE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EXTON, PA 19341 CITY-ST-ZIP Secretary TITLE Delete TITLE Change Change ☐ Addition G. ALAN BAILEY NAME NAME 120 E. UWCHLAN AVENUE #101 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP EXTON, PA 19341 CITY-ST-ZIP ☐ Changé ☐ Addition Defete TITLE TITLE MCGUIGAN, JAMES NAME 120 E. UWCHLAN AVENUE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EXTON, PA 19341** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCALL, FRANK NAME

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 charged, or on an attachment with an address, with all giper like empowered.

STREET ADDRESS

CITY-ST-ZIP

120 E. UWCHLAN AVENUE #101

EXTON, PA 19341

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED