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Christine Costamagna
555 California St
STE 11th Floor
San Francisco, CA 94101

Statement of Fact for First Franklin Financial Corporation

Florida Division of Corporations
2415 N Monroe St, Suite 810
Tallahassee, FL 32303

I, Christine Costamagna, do hereby certify that I am Secretary of First Franklin Financial Corporation (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware.

The Corporation recently sought to file its annual report in the State of Florida and discovered that an unknown individual named Charletta Gordon had filed an annual report on January 5th, 2024, appointing herself as a Director of the Corporation and changing the Principal Place of Business to 8105 Ash Ave, Tamp, LF 33619. In addition, an Amendment to that filing was completed on March 6, 2024, removing Charletta Gordon as director. The Amendment was filed using a forged signature of the Corporations President, Elizabeth Chen.

The Corporation requests the annual report filed January 5, 2024 and the Amendment filed January 6, 2024 be voided and removed from record.

In Witness Hereof, I have subscribed my name as Senior Vice President of the Corporation this 12th day of August 2024.

Christine Costamagna

State of _____
County of _____

see attached form

On this ____ day of _____, 2024, the foregoing instrument was acknowledged before me and by means of physical presence by _____ as Secretary of First Franklin Financial Corporation.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Francisco

Subscribed and sworn to (or affirmed) before me on this 12th day of August, 2024,
by Christine Costamagna, proved to me on the basis of
satisfactory evidence to be the person(s) who appeared before me.



(Seal)

Signature Susan Ann Scaletti