2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # F93000000903 **Secretary of State** t. Entity Name FRANKLIN & WELKER, INC. Principal Place of Business Mailing Address 1240 NE 82ND STREET 12555 BISCAYNE BLVD. MIAMI FL 33138 PMB 440 N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. If, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 36-3220105 Not Applicable $Z_{\mathbb{P}}$ Country 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 Name FRANKLIN, LEONARD G Street Address (P.O. Box Number is Not Acceptable) 12555 BISCAYNE BLVD PMB #440 N. MIAMI FL 33181 City 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 Eigneture typed or present name of registered agent and title it application (NOTE: Registered Agent signature required when roughsting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DCP ☐ Celete WILE ☐ Change ☐ Addition NAME FRANKLIN, LEONARD G NAME ციიიი0416221 STREET ADDRESS 1240 NE 82ND ST. STREET ADDRESS 02/13/06-80006-025 150.00 CUTY-ST-ZIP MIAMI FL 33138 CITY-ST-ZIP Delete ☐ Change mu DVCS TITLE Addition MAAM FRANKLIN, PEGGY W NAME STREET ADDRESS 1240 NE 82ND ST. STREET ADDRESS CHY-ST-70P MIAMI FL 33138 CITY-ST-77P 1414 5 Oelete TITLE ☐ Change noitibhA 🔂 MAM FRANKLIN, PEGGY W NAME STREET ADDRESS 1240 NE 82ND ST. STREET ADDRESS CUY-ST-ZIP **MIAMI FL 33138** CtTY - ST- ZIP DDF ☐ Delete 77717 ☐ Change Addition | MAME MAMS STREET ADDINESS STREET ADDRESS CRY-\$1-ZP City-St-Zip ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Matic 111) F Defete 🗆 HRE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE: Lemand J. Franklin Leonard G. Franklin 01/31/06 (305) 758-6690