2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # H62131** 1. Entity Name FRANKLIN EQUITIES CORPORATION Principal Place of Business Mailing Address 400 N. FLAGLER DRIVE P O BOX 871 PALM BEACH FL 33480 US SUITE 1803 WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2551889 Not Applicable Zip 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 BROMLEY, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 400 N FLAGLER DR #1803 WEST PALM BEACH FL 33401 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 Signature, typed or printed happy of reunitered agent and life if applicable (NOTE: Registered Agent suproture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De¹ete TITL F ☐ Change Addition NAME BROMLEY, RICHARD NAME U00000870263 04/09/08-80084-005 150.00 STREET ADDRESS 400 N. FLAGLER DRIVE, #1803 STREET ADDRESS CITY - ST- ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME BROMLEY, MICHAEL NAME STREET ADDRESS 400 N. FLAGLER DRIVE, #1803 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-\$1-ZIP TITLE מו ☐ Delete ☐ Change Addition NAME BROMLEY, GABRIELLE NAME SIREET ADDRESS STREET ADDRESS 400 N. FLAGLER DRIVE, #1803 City-St-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP DD: F ☐ De¹ete TITLE Change Addition BROMLEY, STEPHEN R NAME NAME 400 N. FLAGLER DRIVE, #1803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information synchled with this filling 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 at 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

NG OFFICER OR DIRECTOR.

address, with all other like en/powered. SIGNATURE:

if changed, or on an attachment y

FILED