

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41858

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: FRANKLIN HOMES, INC.

**Current Principal Place of Business:**

527 S W 36TH STREET  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

527 S W 36TH STREET  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 59-2741223      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEFFEY, RALPH  
527 S W 36TH STREET  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: STEFFEY, RALPH F.,  
Address: 527 S W 36TH STREET  
City-St-Zip: PALM CITY, FL 34990

Title: T ( ) Delete  
Name: STEFFEY, RALPH F.,  
Address: 527 S W 36TH STREET  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: BERNER, JEFFREY R  
Address: NE 1599 AMY AVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STEFFEY, RALPH F.,  
Address: 527 S W 36TH STREET  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: STEFFEY, RALPH F.,  
Address: 527 SW 36TH ST.  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH F STEFFEY

P

04/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date