

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19252

FILED
Jan 31, 2006
Secretary of State

Entity Name: FRANKLIN MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

61 GRAND CANAL DR
#201
MIAMI, FL 33144

New Principal Place of Business:

61 GRAND CANAL DR
#202
MIAMI, FL 33144

Current Mailing Address:

61 GRAND CANAL DR
#201
MIAMI, FL 33144

New Mailing Address:

61 GRAND CANAL DR
#202
MIAMI, FL 33144

FEI Number: 65-0037583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, DAWN
61 GRAND CANAL DR.,
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VASALLO, DAWN
61 GRAND CANAL DR.,
SUITE 202
MIAMI, FL 33144 US

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: DAWN D. VASALLO

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DAWN VASALLO,
Address: 61 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: VASALLO, PEDRO E
Address: 61 GRAND CANAL DRIVE, STE 202
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DAWN VASALLO,
Address: 61 GRAND CANAL DRIVE #202
City-St-Zip: MIAMI, FL 33144

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

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: DAWN D. VASALLO

ST

01/31/2006

Electronic Signature of Signing Officer or Director

Date