2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 08:00 A Secretary of State DOCUMENT # L16327 1. Entity Name FRANKLIN CONTRACTORS, INC. Principal Place of Business Mailing Address 1040 NW 52ND ST 1040 NW 52ND ST FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0145295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COUTTS, DAVID A 1040 NW 52ND ST FORT LAUDERDALE, FL 33309 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COUTTS, DAVID A. NAME 1040 NW 52ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE COUTTS, LINDA NAME 1040 NW 52ND ST STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE: CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

3/10/08

964-491-6662

Davtime Phone #