


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # L96530
 1. Entity Name
FRANKLIN ASSET MANAGEMENT COMPANY, INC.



Principal Place of Business 2509 PLANTSIDE DRIVE LOUISVILLE, KY 40299	Mailing Address 2509 PLANTSIDE DRIVE LOUISVILLE, KY 40299
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DO NOT WRITE IN THIS SPACE



01092007 No Chg-P CR2E034 (11/05)

4. FEI Number 61-0959078	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BALL, K.D. W
 37 BROOK CIRCLE
 LEESBURG, FL 34748**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000596478
 01/23/07-80080-019 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALL, K.D. W 2509 PLANTSIDE DR. LOUISVILLE, KY 40299
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOBSON, ARVIL 2509 PLANTSIDE DR LOUISVILLE, KY 40299
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATKINS, JIM A 2509 PLANTSIDE DR LOUISVILLE, KY 40299
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: Arvil Dobson, V.P. **ARVIL DOBSON** 1/9/2007 502-499-9415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #