2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P01000052387** 1. Entity Name FRANKLYN GLOBAL CONCEPTS, INC. Principal Place of Business Mailing Address 3571 RED BARN LN 3571 RED BARN LN ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 No Cha-P CR2E034 (11/05) 01192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3732148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONTFRAID, FRANKLYN DO NOT WRITE 3571 RED BARN LN IN THIS SPACE ORMOND BCH, FL 32174 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 real 108 SIGNATURE (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 NAME DONTFRAID, FRANKLYN STREET ADDRESS 3571 RED FARN LN CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE DONTFRAID, GWENETH NAME STREET ADDRESS 3571 RED BARN LN CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #