2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097774

Entity Name: FRANKLIN STREET FINANCIAL CORP.

FILED Jul 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S MAGNOLIA AVE SUITE 275 TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

 533 S HOWARD AVE
 701 S HOWARD AVE

 SUITE 8 PMB 26
 SUITE 106-390

 TAMPA, FL 33606
 US

 TAMPA, FL 33606
 US

FEI Number: 59-3652329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELICI, LINA SCHIFINO & FLEISCHER 1 TAMPA CITY CTR. STE 2600 TAMPA, FL 336025816 US ANGELICI, LINA SCHIFINO & FLEISCHER 1 TAMPA CITY CTR. STE 3200 TAMPA, FL 336025816 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: 07/03/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SCHIFINO, DAVID M Name: SCHIFINO, DAVID M

Address: 600 S MAGNOLIA AVE SUITE 275 Address: 701 S HOWARD AVE SUITE 106-390

City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID SCHIFINO PRES 07/03/2007