2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097774

City-St-Zip: TAMPA, FL 33606 US

Entity Name: FRANKLIN STREET FINANCIAL CORP.

FILED Apr 29, 2009 Secretary of State

Current Pr	incipal Plac	e of Business:	New Principal Place o	New Principal Place of Business:	
600 S MAG SUITE 275 TAMPA, FL	NOLIA AVE . 33606 U	S			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
701 S HOW SUITE 106- TAMPA, FL	-390	s			
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 3200 TAMPA, FL 336025816 US					
The above in the State		submits this statement for the pu	urpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Age	nt	Date	
Election Cam	paign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	SCHIFINO, DA) Delete .VID M RD AVE SUITE 106-390	Title: (Name: Address:	() Change () Addition	

City-St-Zip:

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 04/29/2009