

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2006 8:00 am
Secretary of State

05-02-2006 90234 019 ***150.00

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04202006 Chg-P CR2E034 (11/05)

DOCUMENT # P03000037144 1. Entity Name FRANKLIN NATIONAL WEALTH MANAGEMENT, INC.			
Principal Place of Business 2500 N MILITARY TRAIL SUITE 260 BOCA RATON, FL 33431		Mailing Address 2500 N MILITARY TRAIL SUITE 260 BOCA RATON, FL 33431	
2. Principal Place of Business 22735 SW 66th Ave Suite, Apt. #, etc. Unit 206 City & State Boca Raton, FL Zip 33428		3. Mailing Address 22735 SW 66th Ave Suite, Apt. #, etc. Unit 206 City & State Boca Raton, FL Zip 33428	
4. FEI Number 06-1686399		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOUSE, DAVID W 2500 N MILITARY TRAIL SUITE 260 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Helmer, Larry Street Address (P.O. Box Number is Not Acceptable) 22735 SW 66th Avenue City Boca Raton FL Zip Code 33428	
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 <i>Larry Helmer</i> <i>Larry Helmer</i> DATE <i>4/24/06</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOUSE, DAVID W 2500 N MILITARY TRAIL, #260 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HELMER, LARRY 2500 N MILITARY TRAIL, #260 BOCA RATON, FL 33431	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Helmer, Larry 22735 SW 66th Avenue, Apt 206 Boca Raton, FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Larry Helmer</i> <i>Larry Helmer</i> DATE <i>4/24/06</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	