2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037144

FILED Mar 31, 2007 Secretary of State

| Entity Name: FRANKLIN NATIONAL WEALTH MANAGE | EMENT, INC. | | |
|--|---------------------------------|--|--|
| Current Principal Place of Business: | New Principal Place of | of Business: | |
| 227735 SW 66TH AVE., UNIT 206 BOCA RATON, FL 33428 US | | | |
| Current Mailing Address: | New Mailing Address | : | |
| 227735 SW 66TH AVE., UNIT 206 BOCA RATON, FL 33428 US | | | |
| FEI Number: 06-1686399 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: | |
| HELMER, LARRY 22735 SW 66TH AVE. UNIT 206 BOCA RATON, FL 33428 US | | | |
| The above named entity submits this statement for the purpin the State of Florida. | pose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: VP () Delete | Title: P | (X) Change () Addition | |

Name: HELMER, LARRY Name: HELMER, LARRY

2500 N MILITARY TRAIL, #260 Address: 2500 N MILITARY TRAIL, #260 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

HELMER, LARRY Name: Name: Address: 22735 SW 66TH AVE. UNIT 206 Address: BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY HELMER Ρ 03/31/2007