2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # P03000039525** MARK FRANKLIN ENTERPRISES, INC. Principal Place of Business Mailing Address 2660 SOUTHERN OAKS DRIVE 2660 SOUTHERN OAKS DRIVE CANTONMENT, FL 32533 CANTONMENT, FL 32533 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3684483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, MARK W JR DO NOT WRITE 2660 SOUTHERN OAKS DRIVE CANTONMENT, FL 32533 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME FRANKLIN, MARK STREET ADDRESS 2660 SOUTHERN OAKS DR. CITY-ST-7IP CANTONMENT, FL 32533 U00000701197 TITLE 04/20/07-80049-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS

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 attackment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BISNING OFFICER OR DIRECTOR

4/10/07 850-479-3574