2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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DOCUMENT # P04000002371 FILED 1. Entity Name FRANKLIN INSURANCE GROUP INC. Jul 25, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 4916 SW 72 AVE 4916 SW 72 AVE MIAMI, FL 33155 US MIAMI, FL 33155 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0715772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulzed 5. Name and Address of Current Registered Agent FIGUERAS, JUAN DO NOT WRITE **7050 SW 86 AVENUE** MIAMI, FL 33143 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. U00000956339 07/25/08-80003-028 150.00 SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME ROSSIQUE, PATRICIA 4916 SW 72 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME GALLO, MARIE C 4916 SW 72 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP 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.