

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002371

FILED
Jan 16, 2009
Secretary of State

Entity Name: FRANKLIN INSURANCE GROUP INC.

Current Principal Place of Business:

4916 SW 72 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

8672 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

4916 SW 72 AVE
MIAMI, FL 33155 US

New Mailing Address:

8672 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 87-0715772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSIQUE, PATRICIA
Address: 4916 SW 72 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: P () Delete
Name: GALLO, MARIE C
Address: 4916 SW 72 AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSIQUE, PATRICIA
Address: 8672 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: P (X) Change () Addition
Name: GALLO, MARIE C
Address: 8672 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: PATRICIA ROSSIQUE

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date