

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000936

Entity Name: FRANKLIN NATIONAL CORP

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

2500 N MILITARY TRAIL STE 260
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

2500 N MILITARY TRAIL STE 260
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2120638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMER, R. LARRY
638 HIGH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HELMER, R. LARRY
22735 SW 66TH AVENUE
APT 206
BOCA RATON, FL 33428 US

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: R. LARRY HELMER

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMER, R. LARRY
Address: 638 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMER, R. LARRY
Address: 22735 SW 66TH AVENUE, APT 206
City-St-Zip: BOCA RATON, FL 33428

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: R. LARRY HELMER

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date