2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005086

Entity Name: FRANKLIN MAGZINE, INC

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 N.FRANKLIN AVE 404 E ZACK ST TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

604 N.FRANKLIN AVE 404 E ZACK ST TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 20-2155213 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:

PATEL, SAPNA
604 N.FRANKLIN AVE
404 E ZACK ST
TAMPA, FL 33614 US
TAMPA, FL 33602 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: 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PATEL, BHASKER
 Name:
 PATEL, BHASKER

 Address:
 604 N.FRANKLIN AVE
 Address:
 404 E ZACK ST

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

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: BHASKER PATEL PD 02/06/2006