

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073138

FILED
Dec 19, 2007
Secretary of State

Entity Name: FRANKLIN, MORGAN & CHASE, INC.

Current Principal Place of Business:

4423 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4423 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-2870338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, DAVID J
4235 SE 20TH PLACES
BUILDING A203
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FORREY, TYLER D P
412 SE 23RD ST
CAPE CORAL, FL 33990 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: TYLER FORREY

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REESE, DAVID J P
Address: 4235 SOUTHEAST 20TH PLACE SUITE A203
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FORREY, TYLER D P
Address: 412 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

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: TYLER FORREY

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date