2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment yeth

SIGNATURE:

Jul 24, 2006 08:00 AN **DOCUMENT # P96000085561 Secretary of State** THE FRANKLIN GROUP, INC. Principal Place of Business Mailing Address 855 NE 78TH STREET 855 NE 78TH STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 07132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0709670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GRUPP, MICHAEL DO NOT WRITE 855 NE 78TH STREET BOCA RATON, FL 33487 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 000000572083 25/06-80015-008<u>150</u>.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS INTER GRUPP, MICHAEL NAME 855 NE 78TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 DVP GRUPP, KATHRYN NAME 855 NE 78TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

OFFICER OR DIRECTOR

supplied with this filing floes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information tental 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if any aptress, with all other like empowered.

(i. 4. 13.04 (54.) 988 - 73.94

Date

Daytime Phone #

FILED