

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049958

Entity Name: FRANKLIN ROSS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6118 NW 62ND TERR
PARKLAND, FL 33067 US

Current Mailing Address:

6118 NW 62ND TERR
PARKLAND, FL 33067 US

New Principal Place of Business:

157 BROAD STREET
SUITE 107A
RED BANK, NJ 07701 US

New Mailing Address:

20869 PINAR TRAIL
BOCA RATON, FL 33433 US

FEI Number: 65-0772236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, KAREN Z
6118 NW 62ND TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FISCHER, KAREN Z
20869 PINAR TRAIL
BOCA RATON, FL 33433 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, MARK G
Address: 6118 NW 62ND TERR
City-St-Zip: PARKLAND, FL 33067 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRIDGE, KEVIN K
Address: 157 BROAD STEERT SUITE 107A
City-St-Zip: RED BANK, NJ 33433 US

Title: VP () Change (X) Addition
Name: FISCHER, KAREN Z
Address: 20869 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: KAREN Z FISCHER

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date