2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049958

Entity Name: FRANKLIN ROSS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
157 BROAD STREET SUITE 107A RED BANK, NJ 07701 US	4372 PROVINCE LINE ROAD PRINCETON, NJ 08540 US
Current Mailing Address:	**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 ( )

Name and Address of Current Registered Agent:	**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: _____

                           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete		Title:	P (X) Change ( ) Addition
Name:	HERRIDGE, KEVIN K		Name:	HERRIDGE, KEVIN K
Address:	157 BROAD STEERT SUITE 107A		Address:	4372 PROVINCE LINE ROAD
City-St-Zip:	RED BANK, NJ 33433 US		City-St-Zip:	PRINCETON, NJ 08540 US
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FISCHER, KAREN Z		Name:	
Address:	20869 PINAR TRAIL		Address:	
City-St-Zip:	BOCA RATON, FL 33433		City-St-Zip:	

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   01/31/2007

              Electronic Signature of Signing Officer or Director   Date