2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P99000045986** 1. Entity Name FRANKLIN INSURANCE & FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 6210 COMMERCIAL WAY 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576681 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent FRANKLIN, EDGAR L DO NOT WRITE 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE FRANKLIN, EDGAR L NAME STREET ADDRESS 6210 COMMERCIAL WAY WEEKI WACHEE, FL 34613 CITY-ST-ZIP TITLE FRANKLIN, PHILLIS K NAME 6210 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TATLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDGAR FRANKLIN

Date

Davlime Phone #

FILED