2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A **DOCUMENT # P99000109946 Secretary of State** 1. Entity Name FRANKLIN FIELDS, INC. Principal Place of Business Mailing Address 720 MASSACHUSETTS AVE 720 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 CAMBRIDGE, MA 02139 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, BRIAN M DO NOT WRITE 515 N. FLAGLER DR., 18TH FL. WEST PALM BEACH, FL 33401 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. DATE Signature, typed or printed name of registered agent and title if applicable *U00000844808* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees -03/13/08-80013--024 150.00 OFFICERS AND DIRECTORS 10. PTSD TITLE FIELD, LAURENCE NAME STREET ADDRESS 42 MT VERNON ST CITY-ST-ZIP CAMBRIDGE, MA 02140 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS

Laurence Tiell

President

2/28/08

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FILED

Date

Daytyne Phone #