

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S35646

Entity Name: FRANKLIN INTERIORS, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

1747 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1747 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0257747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, FRANKLIN
900 DOGWOOD DRIVE #238
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MALAVE, ELVIN
11158 W. SAMPLE RD #58
CORAL SPRINGS, FL 33065 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: ELVIN MALAVE

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALAVE, FRANKLIN,
Address: 900 DOGWOOD DRIVE #238
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALAVE, ELVIN,
Address: 11158 W. SAMPLE RD # 58
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Change (X) Addition
Name: ORTIZ, EDITH MALAVE,
Address: 11158 W. SAMPLE RD #
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: ELVIN MALAVE

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date