

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049820

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN BROWNIE COMPANY INC.

Current Principal Place of Business:

4649 PARKBREEZE CT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 187
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 20-0926152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINBERGER, STEVEN M
1411 EL CAJON COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MILLNER, ANDREA
Address: 1019 GLEN SPRINGS
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRASSIL, ANDREA
Address: 1019 GLEN SPRINGS
City-St-Zip: WINTER GARDEN, FL 34787

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: ANDREA BRASSIL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date