2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000054592 01-22-2008 90051 049 ***150.00 AB BRYAN ENTERPRISES, INC. Principal Place of Business Mailing Address 400001 ~ a 6711 WINTERSET GARDENS RD 6711 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01122008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-1040795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYAN, IRENE C Street Address (P.O. Box Number is Not Acceptable) 6711 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME BRYAN, JAMES R NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME BRYAN, IRENE C NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition BRYAN, J. MICHAEL NAME NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition BRYAN, C. SUZANNE NAME NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 attachmant with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

Delete

☐ Change

■ Addition

FILED