2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM **DOCUMENT #330927 Secretary of State** 1. Entity Name BROWNING & SONS, INC. Principal Place of Business Mailing Address 826 SW HARVEY GREENE DR PO BOX 688 MADISON, FL 32340 MADISON, FL 32341 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1235121 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, GENE R DO NOT WRITE **ROUTE 3** MADISON, FL 32340 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 famillar with, and accept the obligations of registered agent SIGNATURE DATE (NOTE: Registered Agent groups are required when repositions) Signature, typed or printed name of implatered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BROWNING: GENE R NAME . 000000615645 02/06/07-80081-001 158.75 STREET ADDRESS ROUTE 3, CITY-ST-7/P MADISON, FL 32340 TITLE BROWNING, MARK A NAME STREET ADDRESS 1353 NE PINE RIDGE RANCH RD CITY-ST-ZIP MADISON, FL 32340 TITLE BROWNING, MICHAEL G NAME STREET ADDRESS **CATTAIL DR** DO NOT WRITE CITY-ST-ZIP MADISON, FL 32340 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-SI-ZP THE

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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 attachment with an address, with all offer like empowered.

SIGNATURE: 01 29 07 Date

STREET ADDRESS CITY-ST-ZIP