2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **DOCUMENT # 392247 Secretary of State** 1. Entity Name **DUNN BROTHERS, INC.** Principal Place of Business Mailing Address 220 S GRAVES RD (OFF ORANGE AVE) 220 S GRAVES RD (OFF ORANGE AVE) FT PIERCE, FL 34954 FT PIERCE, FL 34954 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1371357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUNN, EARNEST R. DO NOT WRITE 14105 ANGLE RD. FORT PIERCE, FL 34945 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000875123 04/11/08-80019-021 150.00 NAME DUNN, EARNEST R. STREET ADDRESS 14105 ANGLE ROAD CITY-ST-ZIP FORT PIERCE, FL TITLE ST DUNN CLEOPATRA B. NAME STREET ADDRESS 14105 ANGLE ROAD CITY-ST-ZIP FORT PIERCE, FL TITLE BROLMANN, LAURA L NAME STREET ADDRESS 2414 TAMARIND AVE. DO NOT WRITE CITY-ST-7IP FT PIERCE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 other like empowered.

SIGNATURE: CLEODATER B. DUNN CLEODATER B. DUNN 3/27/08 772-464-0793

SIGNATURE: OPENTED NAME OF SIGNING OFFICER OR DEFECTOR

Dead

Description Prome 8

NAME STREET ADDRESS CITY-ST-ZIP