2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 11, 2008 08:00 A **DOCUMENT # 445080** Secretary of State 1. Entity Name FRANK W. BROWN AND ASSOCIATES, INC. Principal Place of Business Mailing Address **1834 PARK AVENUE** P 0 B0X 215 ORANGE PK, FL 32073 ORANGE PK, FL 32067-0215 US No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1506995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BROWN (FRANK W.), JR. DO NOT WRITE 1834 PARK AVE ORANGE PARK, FL 32073 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 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 **PSTD** TITLE BROWN, FRANK W JR NAME 1834 PARK AVE STREET ADDRESS CITY-ST-ZIP ORANGE PK, FL 32073 000000855675 03/27/08-80060-002 150.00 TITLE BROWN, OLLAVAN S. NAME 1834 PARK AVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME BROWN, DOUGLAS STREET ADDRESS 1848 PARK AVE DO NOT WRITE ORANGE PARK, FL 32073 CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

904/264-9504