2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT #470585** 1. Entity Name CHARLES BRIGANCE, INC. Principal Place of Business Mailing Address 414 LOCKSLEY LANE 414 LOCKSLEY LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (11/05) No Chg-P 04052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1574138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWSTER, JAMES R DO NOT WRITE 547 NORTH MONROE ST., STE 203 TALLAHASSEE, FL 32301 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 05/08708-80080-016-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS **EVPD** TITLE NAME BRIGANCE, CHARLES L. STREET ADDRESS 414 LOCKSLEY LANE CITY-ST-ZIP TALLAHASSEE FL, 32312 TITLE NAME **BROOKS III, GEORGE THOMA** 2707 PEMBROKE DR. STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP PST TITLE NAME BRIGANCE, ROCHELLE M **414 LOCKSLEY LN** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE IN THIS SPACE **GUNTER, JANET B** NAME 8997 OX TRAIL STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

04-11-08

850-385-1044