2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #837341 05-30-2008 90302 001 *****8.75 1. Entity Name 05-30-2008 90302 002 ***150.00 GEORGE BRYAN HOMES, INC. Principal Place of Business Malling Address AAATZOOL 2135 DENTON ROAD 2135 DENTON ROAD STE. 2 STE. 2 DOTHAN, AL 36303 US DOTHAN, AL 36303 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0720853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMSEY, ROBERTA DO NOT WRITE 4035 GUINEVERE DR PENSACOLA, FL 32514 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Repetered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE BRYAN, ALAN MAME ROUTE 1 STREET ADDRESS CITY-ST-ZIP SHORTERVILLE, AL TITLE BRYAN, GEORGE NAME STREET ADDRESS ROUTE 1 SHORTERVILLE, AL CITY-ST-77P BRYAN, CAROL L NAME STREET ADDRESS ROUTE 1 DO NOT WRITE CITY-ST-ZIP SHORTERVILLE, AL -ग्रान्€-IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TIRE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 further 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 attact premit with an address, with all otherwise empowered. SIGNATURE:

FILED Jun 23, 2008 8:00 am

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ATTACHMENT

106014637

Quality - Value

FL. License #RR0067069

PHONE (334) 793-2678 FAX (334) 671-0716

June 18, 2008

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Subject: George Bryan Homes, Inc.

Reference Number: 837341

Enclosed please find the annual report/uniform business report <u>signed</u> by an officer of the corporation. We apologize for the oversight.

Thank you for your cooperation in this matter.

Sincerely,

George Bryan Homes, Inc.

George A. Bryan,

President

GAB/clb Enclosure