2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2007 8:00 am Secretary of State **DOCUMENT # 839877** 1. Entity Name 03-08-2007 90022 025 ***150.00 THE BRAUN CORPORATION OF INDIANA Principal Place of Business Mailing Address 631 WEST 11TH STREET 631 WEST 11TH STREET WINAMAC IN 46996 WINAMAC IN 46996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 310 Suite, Apt. #, etc. Suito, Apt. #. etc. CR2E034 (10/06) 1st MOORE City & State 4. FEI Number Applied For WINAMAC , 35-1282638 Not Applicable Country Zip Country \$8.75 Additional 46996 4.5. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECK, KARL Street Address (P.O. Box Number is Not Acceptable) 5072 113TH AVENUE NORTH CLEARWATER FL 33760 Zip Code FL 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and like it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO IIILE HILL ☐ Delete ☐ Change ■ Addilion BRAUN, RALPH W NAMI 631 WEST 11TH STREET STREET ADDRESS STREET ADDRESS WINAMAC IN 46996 CITY ST-7(P CHY ST-ZIP PD TITLE ☐ Defete ☐ Change ☐ Addition ROTH, WILLIAM R NAME NAME 631 WEST 11TH STREET STREET ADDRESS STREET ADDRESS WINAMAC IN 46996 CITY ST ZIP CHY ST ZIP HILL Delete Change Addition EASTMAN, THOMAS NAME NAMI 631 W 11TH STREET STREET ADDRESS STREET ADDRESS WINAMAC IN 46996 CITY-ST-ZIP CHY-ST-71P ШЦ ☐ Delete 1011 ☐ Change Addition JOHNSON, BRAD NAMI 631 WEST 11TH STREET STREET ADDRESS STHLET ADDRESS WINAMAC IN 46996 CHY-ST-ZIP CHY ST ZIE TITLE Delete ☐ Change Addition SCHEFFER, RICHARD L NAME **631 W 11TH STREET** STREET ADORESS STREET ADDRESS WINAMAC IN 46996 CITY - ST-7IP CHY ST ZIP HILE Defete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SE ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TY INTED NAME OF SIGNING OFFICER OR DIRECTOR 2-21-07

514-946-6153

FILED