2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F52427 1. Entity Name D. GLEN BRANNEN, INC. Principal Place of Business Mailing Address 25289 HWY 27 LÄKE HAMILTON FL 33851 P.O. BOX 1627 DUNDEE FL 33838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2137751 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, NEAL E. Street Address (P.O. Box Number is Not Acceptable) 300 THIRD ST. N.W. WINTER HAVEN FL 33881 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THEF Change Addition NAME BRANNEN, HOLLIS G NAME HIGHWAY 27 N STREET ADDRESS STREET ADDRESS CiTY+ST-7IP DUNDEE FL CITY-ST-78P TITLE Delete TITLE Change Addition U00000354484 05/03/05-80109-014 150.00 BRANNEN, BILLIE S NAME NAME STREET ADDRESS 133 CIRCLE 4 DR. STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BRANNEN, DAVID G NAME STREET ADDRESS 133 CIRLCE 4 DR STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HAINES CITY FL 33844 DT TITLE ☐ Deleté TITLE Change Addition DUKES, GEORGE A NAME NAME 902 HWY 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNDEE FL 33838 City-St-ZIP THILE ☐ Delete TOTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change TITLE Defete 7171 F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: D. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Described Proces #