2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F94000002235

1. Entity Name BRANDT CONSOLIDATED, INC.

FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

211 W. ROUTE 125 PLEASANT PLAINS, IL 62677 Mailing Address

BOX 350

PLEASANT PLAINS, IL 62677



04232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 37-0795348

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANDT, GLEN 27040 HICKORY BLVD. BONITA SPRINGS, FL 33923

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	named entity submits this statement for the plans of registered agent.	urpose of changing its registered office	ce or re	egistered agent, or bo	oth, in the State of Florida. I am fam	iliar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and tifle it	f applicable (NOTE: Registered Agent s	signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000749188 05/18/07-80010-02	28 150.00
10.	OFFICERS AND DIRECTORS					
TITLE	С					·
NAME	BRANDT, GLEN					
STREET ADDRESS	1855 S. WIGGINS					
CITY-ST-ZIP	SPRINGFIELD, IL 62704					
TITLE	V			,	5	
NAME	RICE, FRED	•			•	
STREET ADDRESS	59 FRONTIER LAKE DRIVE			•	•	,
CITY-ST-ZIP	SPRINGEIELD II 62707					

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ST TITLE THOMAS, EVELYN NAME STREET ADDRESS 3108 HUNTINGTON WOODS DRIVE CITY-ST-ZIP SPRINGFIELD, IL 62704 TITLE NAME MCARDLE, TIM STREET ADDRESS 607 COUNTRY CLUB LANE CITY-ST-ZIP PEKIN, IL 61554 TITLE BRANDT, RICK NAME STREET ADDRESS 13167 SR 125 CITY - ST - ZIP PLEASANT PLAINS, IL 62677 TITLE NAME ENGEL, WILLIAM STREET ADDRESS 211 GLENN OAK CITY-ST-ZIP **ATHENS, IL 62613**

12. Thereby 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.

SIGNATURE:

Fred Rice Vice-pre

9-23-0

217-626-1123