2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 14, 2008 08:00 A Secretary of State DOCUMENT# G07528 1. Entity Name BRANDON SCHWINN, INC. Principal Place of Business Mailing Address 118 N CENTRAL DR 118 N CENTRAL DR BRANDON, FL 33510 BRANDON, FL 33510 CR2E034 (11/05) 01172008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2249081 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLENS, DANIEL R DO NOT WRITE 118 NORTH CENTRAL DRIVE BRANDON, FL 33510 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VΠ TITLE FLENS, RAY J NAME 118 NO CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL TITLE NAME FLENS, INEZ JEAN

U00000893335 04/23/08-80101-010 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

118 NO CENTRAL DRIVE

118 NORTH CENTRAL DRIVE

BRANDON, FL

BRANDON, FL

FLENS, DANIEL R