2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G41649

1. Entity Name

BRANNEN BANKS SERVICES, INC.



FILED Jan 27, 2006 08:00 AN Secretary of State

Principal Place of Business % JOSEPH S. BRANNEN

3749 E. PARSON'S PT RD HERNANDO, FL 34442 US Mailing Address

% JOSEPH S. BRANNEN PO BOX 1929 INVERNESS, FL 34451-1929 US

DO NOT WRITE IN THIS SPACE

01182006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2292734

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANNEN, JOSEPH S. 320 U.S. HWY. 41 SOUTH INVERNESS, FL 32650

DO NOT WRITE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DC: TITLE BRANNEN, GEORGE HII NAME 3300 S PLEASANT GROVE RD STREET ADDRESS CITY-ST-ZIP **IVERNESS, FL** DVCT U000000403446 BRANNEN, JOSEPH S MAME 02/06/06-80007-012 150.46 STREET ADDRESS 8394 E GULF TO LAKE HWY CITY-ST-ZIP INVERNESS, FL 34450 TITLE MURPHY, JOSEPHINE A. 8298 E FAIRWAY LOOP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INVERNESS, FL IN THIS SPACE ROMAGNOLO, ALFRED J. STREET ADDRESS 3814 N TIMUCUA POINT CITY-ST-ZIP CRYSTAL RIVER, FL

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.

OSWALD, H WAYNE

SMITH, DEBRA K.

INVERNESS, FL

1380 S WATERVIEW DR

INVERNESS, FL 34450

7760 E. BRECKENRIDGE LOOP

IIILE

TIDE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZiP

CITY-ST-ZIP

Josephine A. Murphy

01/18/2006

(352) 726-9001

OR DIRECTOR

Daytime Phone #