2007 FOR PROFIT CORPORATION

1380 S WATERVIEW DR

7760 E. BRECKENRIDGE LOOP

INVERNESS, FL 34450

SMITH, DEBRA K.

INVERNESS, FL

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Secretary of State ANNUAL REPORT **DOCUMENT # G41649** 01-22-2007 90077 008 ***150.00 BRANNEN BANKS SERVICES, INC. Principal Place of Business Mailing Address 40003219 % JOSEPH S. BRANNEN % JOSEPH S. BRANNEN 3749 E. PARSON'S PT RD PO BOX 1929 HERNANDO, FL 34442 INVERNESS, FL 34451-1929 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2292734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANNEN, JOSEPH S. Street Address (P.O. Box Number is Not Acceptable) 320 U.S. HWY, 41 SOUTH INVERNESS, FL 32650 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE Delete TITLE X Change Addition NAME BRANNEN, GEORGE H II NAME 3300 S PLEASANT GROVE RD STREET ADDRESS STREET ADDRESS Inverness, FL CITY-ST-ZIP IVERNESS, FL CITY-ST-ZIP DVCT TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANNEN, JOSEPH S NAME NAME STREET ADORESS 8394 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition NAME MURPHY, JOSEPHINE A. NAME STREET ADDRESS 8298 E FAIRWAY LOOP STREET ADDRESS 34450 Inverness, FL CITY-ST-ZIP INVERNESS, FL CITY-ST-ZIP TITLE Delete XI Change ☐ Addition ROMAGNOLO, ALFRED J. NAME NAME STREET ADDRESS 3814 N TIMUCUA POINT STREET ADDRESS 34428 Crystal River, FL CRYSTAL RIVER, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE K Change ☐ Addition OSWALD, H WAYNE NAME NAME

FILED Jan 22, 2007 8:00 am

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

6701 E. Lowden Street

34452

Change

☐ Addition

Inverness, FL

Inverness, FL 34450

Josephine A. Murphy 01/18/2007 (352) 726-9001 SIGNATURE: FICER OR DIRECTOR Date Daytime Phone #