2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59897

Entity Name: GUYS N' DOLLS OF BRANDON, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 W. BLOOMINGDALE AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

809 W. BLOOMINGDALE AVE. BRANDON, FL 33511

FEI Number: 59-2326169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, GAIL MONICA, GERENA

311 NW 33RD AVE 930 NINA ELIZABETH CIRCLE APT 304

CAPE CORAL, FL 33993 US BRANDON, FL 33510 US

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.

SIGNATURE: MONICA GERENA 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BRYANT, GAIL Name: GERENA, MONICA

 Address:
 311 NW 3RD AVE
 Address:
 930 NINA ELIZABETH CIRCLE APT 304

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:
 BRANDON, FL 33510

Name: GERENA, MONICA Name: SHAFFER, ANN

 Address:
 2136 HINSON ROAD
 Address:
 506 ORANGE LAWN DRIVE

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 BRANDON, FL 33510

Title: V () Delete Title: S (X) Change () Addition

Name:THOMAS, RUSSELLName:WILLIAMS, RAYMONDAddress:311 NW 33RD AVEAddress:900 AIRPORT ROAD LOT 103City-St-Zip:CAPE CORAL, FL 33993City-St-Zip:CHATTANOOGA, TN 37421

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONICA GERENA P/D 04/09/2007