

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75148

FILED
Apr 26, 2007
Secretary of State

Entity Name: BROWNING MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

85315 WESLEY ROAD
YULEE, FL 32097 US

Current Mailing Address:

1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

New Mailing Address:

85315 WESLEY ROAD
YULEE, FL 32097 US

FEI Number: 59-2668369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, REDDING
1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

BROWNING, REDDING
85315 WESLEY ROAD
YULEE, FL 32097 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: _____

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNING, REDDING,
Address: 1544 QUAIL ROOST LANE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, REDDING,
Address: 85315 WESLEY ROAD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify 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: REDDING BROWNING

Electronic Signature of Signing Officer or Director

PRES

04/26/2007

Date