2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State DOCUMENT # J05444 1. Entity Name JIM BRILEY, INC. Principal Place of Business Mailing Address 2825 A WINTER LAKE RD. 430 S. RAMONA AVE LAKELAND, FL 33803 US LAKE ALFRED, FL 33850 US No Chg-P CR2E034 (11/05) 04072007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2648359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRILEY, JUDITH DO NOT WRITE 430 S RAMONA AVE LAKE ALFRED, FL 33850 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. applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRILEY, JUDITH NAME STREET ADDRESS 430 S. RAMONA AVE CITY-ST-ZIP LAKE ALFRED, FL 33850 BRILEY, JAMES, SR. NAME U00000699473 430 S RAMONA AVE STREET ADDRESS 04/19/07-80044-002 15n.rln CITY-ST-ZIP LAKELAND, FL 33850 TITLE LOVE, KELLY NAME 8033 SOLITAIRE CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32869 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ITED NAME OF BIGHING OFFICER OR DIRECTOR