2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J06223 Secretary of State 1. Entity Name BREN-CON, INC. Malfing Address Principal Place of Business 207 N. MAGNOLIA AVE. 207 N. MAGNOLIA AVE. P.O. BOX 5863 P.O. BOX 5863 OCALA, FL 34475 OCALA, FL 34475 CR2E034 (11/05) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2656063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TRENTELMAN, JOHN C 207 N. MAGNOLIA AVENUE OCALA, FL 34475 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 the flapplicable. (NOTE. Registered Agent aignature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COLDEN, CARMAN NAME STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-219 MARMORA, ONT. KOK 2M0, TITLE COLDEN, MURIEL NAME STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-ZP MARMORA, ONT, KOK 2MO, TITLE NAME MCCOY, BRENDA STREET ADDRESS RR 1 MADOC DO NOT WRITE ONTARIO, CA kok 2ko CITY-ST-7P IN THIS SPACE TITLE NAME ROBINSON, CONNIE STREET ADDRESS RR 1 MADOC CRY-ST-ZP ONTARIO, CA kok 2ko 717) E NAME STREET ADDRESS CITY-ST-ZP BTLE NAME STREET ADDRESS CHY-ST-DP 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 accurrate and that my signature shall have the same legal effect as if made under oath, that I am an officer or officetor 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.

JURIEL COLDEN Feb: 11, 2006 (613)472-2375

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