2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

FILED ANNUAL REPORT Feb 13, 2007 08:00 AM DOCUMENT # J06223 **Secretary of State** 1. Entity Name BREN-CON, INC. Principal Place of Business Mailing Address 207 N. MAGNOLIA AVE. 207 N. MAGNOLIA AVE. P.O. BOX 5863 P.O. BOX 5863 OCALA, FL 34475 OCALA, FL 34475 No Chg-P CR2E034 (11/05) 01302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2656063 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE TRENTELMAN, JOHN C 207 N. MAGNOLIA AVENUE OCALA, FL 34475 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 title of applicable. (NOTE: Registered Agent suggesture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 000000634278 02/22/07-80004-002-150:00 10. OFFICERS AND DIRECTORS COLDEN, CARMAN NAME STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-7P MARMORA, ONT. KOK 2M0, TITLE COLDEN, MURIEL STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-ZIP MARMORA, ONT. KOK 2M0, NAME MCCOY, BRENDA DO NOT WRITE STREET ADDRESS RR 1 MADOC CITY-ST-ZIP ONTARIO, CA kok 2ko IN THIS SPACE TITLE ROBINSON, CONNIE NAME STREET ADDRESS RR 1 MADOC CITY-ST-ZIP ONTARIO, CA kok 2ko TITLE NAME

12. Thereby 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.

and the second second

Marine Salaman Salaman

-MURIEL COLDEN Feb. 1, 2007 (613) 472-2373