2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # J06223 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 01212008 No Chg-P CR2E034 (11/05) 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 6. Name and Address of Current Registered Agent TRENTELMAN, JOHN C DO NOT WRITE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME COLDEN, CARMAN STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-7IP MARMORA, ONT. KOK 2M0, ST TITLE COLDEN, MURIEL NAME STREET ADDRESS R.R. 2, P.O. BOX 30 CITY-ST-ZIP MARMORA, ONT. KOK 2M0, TITLE MCCOY, BRENDA NAME STREET ADDRESS RR 1 MADOC DO NOT WRITE CiTY-ST-7iP ONTARIO, CA kok 2ko IN THIS SPACE TITLE ROBINSON, CONNIE NAME STREET ADDRESS RR 1 MADOC ONTARIO, CA kok 2ko CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME (SELECTION STREET ADDRESS

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.

MURIEL COLDEN-JAN: 28 2008 (613) 472-2375

CITY-ST-ZIP