2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 23, 2008 08:00 A Secretary of State

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1. Entity Name

BRANNEN PROPERTIES, INC.



Principal Place of Business

C/O JOE S. BRANNEN

PO BOX 1929 INVERNESS, FL 34451-1929 US Mailing Address

C/O JOE S. BRANNEN PO BOX 1929

INVERNESS, FL 34451-1929 US



01172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2930912

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANNEN, JOE S. 320 U.S. 41 SOUTH INVERNESS, FL 32651-0250

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	named entity submits this statement for the plions of registered agent.	ourpose of changing its registered	1 Ollice or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title in	f applicable (NOTE: Registered /	Agent signature	required when reinstating)	DATE
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT BRANNEN, JOE S. 8394 EAST GULF TO LAKE HWY INVERNESS, FL 34450	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRANNEN, GEORGE H., II 3300 S PLEASANT GROVE RD INVERNESS, FL 34452				000000792451 01/24/08-80008-016 150.00
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	S MURPHY,JOSEPHINE A. 8298 E FAIRWAY LOOP INVERNESS, FL 34450			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSWALD, H WAYNE 6701 EAST LOWDEN ST INVERNESS, FL 34452			IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·	
TITLE NAME				* 1 * 1 * 1 * 1	
STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			name provided to the second of
12. I hereby c	ertify that the information supplied with this fill	ing does not qualify for the exem	ptions conf	tained 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.

SIGNATURE:

Josephine A. Murphy OFFICER OR DIRECTOR

01/18/2008

352 726-9001