2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L48417 Apr 26, 2007 08:00 AM Secretary of State 1. Entity Name BRANN'S HAULING & GRADING, INC. Principal Place of Business Mailing Address % JAMES C. BRANN 644 BAYFRONT TERRACE SEBASTIAN FL 32958 % JAMES C. BRANN 644 BAYFRONT TERRACE SEBASTIAN FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0177008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRANN, JAMES C. 644 BAYFRONT TERRACE SEBASTIAN FL 32958 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши HITE. Change Addition Delete BRANN, JAMES C. NAME NAMI U00000734538 644 BAYFRONT TERRACE 05/09/07-80128-019 150.00 STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CHY-SI-ZIP CITY-ST-7IP ☐ Change Addition 11111 ☐ Dolete 10116 BRANN, KIMBERLY F. NAMI NAME 644 BAYFRONT TERRACE STREET ADDRESS STRUCT ADDRESS SEBASTIAN FL 32958 CIFY-ST-ZIP CHY-S1-ZIP ☐ Change Addition TITLE ☐ Delete NAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change Additron 11111 11111 NAME. NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Addition 2011 ☐ Delete ниг ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZiP CHY-ST-7IP ☐ Dolote шиг Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 71P CJIY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

Top Date Daylore Phone 1