

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71924

FILED
Jan 12, 2007
Secretary of State

Entity Name: BRENEMAN CONSTRUCTION, INC.

Current Principal Place of Business:

6579 MAUNA LOA BLVD
SARASOTA, FL 34241 US

New Principal Place of Business:

4404 VIOLET AVE.
SARASOTA, FL 34233 US

Current Mailing Address:

6579 MAUNA LOA BLVD
SARASOTA, FL 34241 US

New Mailing Address:

4404 VIOLET AVE.
SARASOTA, FL 34233 US

FEI Number: 65-0031475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENEMAN, STEVEN
6579 MAUNA LOA BLVD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BRENEMAN, STEVEN
4404 VIOLET AVE.
SARASOTA, FL 34233 US

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.

SIGNATURE:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENEMAN, STEVEN E.,
Address: 6579 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRENEMAN, STEVEN E.,
Address: 4404 VIOLET AVE.
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. BRENEMAN

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date