

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025378

FILED
May 01, 2007
Secretary of State

Entity Name: LONDON BREWER ENTERPRISES, INC.

Current Principal Place of Business:

3520 FOREST PARK DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

1921 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

3520 FOREST PARK DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

1921 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746

FEI Number: 59-3652987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E
315 S E 7TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWER, BARNEY E
Address: 3520 FOREST PARK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: BREWER, KAREN L
Address: 3520 FOREST PARK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREWER, BARNEY E
Address: 1921 PINE NEEDLE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: BREWER, KAREN L
Address: 1921 PINE NEEDLE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: B E BREWER

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date