2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P00000075167 1. Entity Name BRIAN INVESTMENT CORP. Principal Place of Business Mailing Address 1779 E S ORANGE BLOSSOM TRAIL 1779 E S ORANGE BLOSSOM TRAIL APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1591380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWOBODZIEN, DOLORES DO NOT WRITE 1779 E S ORANGE BLOSSOM TRAIL APOPKA, FL 32703 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 DATE 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 000000883232 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/16/08-80072-019 150.00 OFFICERS AND DIRECTORS TITLE SWOBODZIEN, FRANK NAME STREET ADDRESS 1779 E S ORANGE BLOSSOM TRAIL CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME SWOBODZIEN, DOLORES STREET ADDRESS 1779 E S ORANGE BLOSSOM TRAIL CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental generals 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 truefee 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:

CITY_ST-ZIP
TITLE*
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/08

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