2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2007 08:00 AN DOCUMENT # P00000117272 **Secretary of State** 1. Entity Name ANDY O'BRIEN, INC. Principal Place of Business Mailing Address 7617 MOUNT CARMEL DR. 7617 MOUNT CARMEL DR. ORLANDO, FL 32835 ORLANDO, FL 32835 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, JOHN ANDREW DO NOT WRITE 7617 MOUNT CARMEL DR. ORLANDO, FL 32835 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, SIGNATURE Signature, typed or profed name of registered event and fille if applicable (NOTE. Registered Agent signature required when reinstating) 53A5F \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPV TITLE NAME O'BRIEN, JOHN ANDREW STREET ADDRESS 7617 MOUNT CARMEL DR. CITY-ST-ZIP ORLANDO, FL 32835 TILE NAME STREET ADDRESS U00000601002 CITY-ST-ZIP 01/26/07-80034-001 150.00 THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 cath; 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 attachystrat with an addycess, with all other like empowered.

FILED