

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079833

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: BROWN LANDHOLDING, INC.

## Current Principal Place of Business:

829 BENOIST FARMS ROAD  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

829 BENOIST FARMS ROAD  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 01-0633116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEFFLING, JOHN D  
316 BANYAN BLVD  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BRASWELL, WILLIAM S  
11924 FOREST HILL BLVD.  
SUITE 22-282  
WELLINGTON, FL 33414 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: WILLIAM STEVEN BRASWELL

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRASWELL, W. STEVEN  
Address: 11924 FOREST HILL BLVD STE 22-282  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: BRASWELL, STEVE  
Address: 11924 FOREST HILL BLVD STE 22-282  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V ( ) Delete  
Name: BRASWELL, DAVID  
Address: 11924 FOREST HILL BLVD STE 22-282  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRASWELL, W. STEVEN  
Address: 11924 FOREST HILL BLVD STE 22-282  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM STEVEN BRASWELL

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date