2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2008 08:00 AN Secretary of State **DOCUMENT # P02000012778** 1. Entity Name BROWNELL MANAGEMENT, INC. Principal Place of Business Mailing Address 1207 SOROLLA AVENUE 1207 SOROLLA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0014864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARDENBOROUGH, HAROLD R DO NOT WRITE 305 S GADSDEN ST TALLAHASSEE, FL 32302 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. (NOTE: Required Agent argneture regured when reinstating) Signature, typed or printed name of requitered egent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DILE NAME BROWNELL, EDWIN R STREET ADDRESS 1207 SOROLLA AVENUE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE BROWNELL, BLANCHE P NAME STREET ADDRESS 1207 SOROLLA AVENUE CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an addre BROWNELL

FILED