2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P02000023968** 04-30-2007 90395 026 ***158.75 1. Entity Name **BRENNAN CORPORATION** Principal Place of Business Mailing Address 4UUOIUV* **5475 LEE ST** 6635 WILLOW PARK DRIVE NAPLES, FL 34109 **UNIT 303** LEHIGH ACRES, FL 33971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5580 8H Sdreet West 5580 8H Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number Acres, FL Lehreh 30-0110357 Not Applicable Country USA \$8.75 Additional 33971 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STARLIN, HEYWARD B Street Address (P.O. Box Number is Not Acceptable) 10090 VALIANT CT #201 FORT MYERS, FL 33913 City Zip Code 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAMOND, DAVID B NAME STREET ADDRESS 28650 ATTESSA WAY NO. 201 STREET ADORESS **BONITA SPRINGS, FL 34135** CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEANGELIS, JOHN M NAME NAME STREET ADDRESS 2316 HARRIER RUN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 31405 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STARLING, HEYWARD B NAME 10090 VALIANT CT #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like suppowered. Heyward Starling 4/26/07 SIGNATURE:

FILED