2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 8:00 am **Secretary of State** DOCUMENT # P02000101430 03-28-2008 90032 001 ***150.00 TWO BROTHERS AND TWO OTHERS, INC. Principal Place of Business Mailing Address 6311 BURTS ROAD 6311 BURTS ROAD **TAMPA FL 33619** TAMPA, FL 33619 . 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1023318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARNADORE, AL DO NOT WRITE 6311 BURTS ROAD TAMPA, FL 33619 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. VD TITLE VARNADORE, AL NAME 3311 S FORBES ROAD STREET ADDRESS CITY-ST-ZIP **DOVER, FL 33527** TITLE HUTTO, TODD NAME 10015 PREVATT STREET STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 TITLE NAME VARNADORE, DEAN 3216 S FORBES ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DOVER, FL 33527** IN THIS SPACE TITLE NAME DEZARN, MIKE STREET ADDRESS 6311 BURTS RD CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 address with all other like expowered.

FILED