2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000117926 FILED 1. Entity Name S BROWN ENTERPRISES, INC. Jul 14, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 117 NORTH COVE LANE 117 NORTH COVE LANE US PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0210392 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, SHANNON L DO NOT WRITE 117 N COVE LANE PANAMA CITY, FL 32401 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. DATE Signature, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. P.VP TITLE BROWN, SHANNON L NAME U00000954715 07/14/08-80012-025 150.00 STREET ADDRESS 117 N COVE LANE PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE BROWN, PAMELA R NAME STREET ADDRESS 117 N COVE LANE PANAMA CITY, FL. 32401 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 1 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 empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY+SI-7/P

SHANNON BROWN

July 08 850