2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129802

Entity Name: BROWN BROTHERS ENTERPRISES, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

3123 9TH STREET ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

3123 9TH STREET ORLANDO, FL 32820

FEI Number: 86-1087491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Electronic eightenic or regional ar

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BROWN, STANLEY ALAN Address: 2844 SMU BLVD Address: 3123 9TH STREET

Address: 2844 SMU BLVD Address: 3123 9TH STREET
City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32820

Title: VP,S () Delete Title: VP,S (X) Change () Addition Name: BROWN, TAMARA K Name: BROWN, TAMARA K

 Name:
 BROWN, TAMARA K
 Name:
 BROWN, TAMARA K

 Address:
 2844 SMU BLVD
 Address:
 3123 9TH STREET

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32820

Title: P,T () Delete Title: P,T (X) Change () Addition

 Name:
 BROWN, STANLEY ALAN
 Name:
 BROWN, STANLEY ALAN

 Address:
 2844 SMU BLVD
 Address:
 3123 9TH STREET

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32820

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: TAMARA K BROWN VP 04/21/2008