2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047381

Entity Name: BRANDYWINE LIQUIDATORS, INC.

FILED Jan 09, 2007 Secretary of State

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

333 FALKENBURG ROAD 333 FALKENBURG ROAD SUITE B-215 SUITE B-204

TAMPA, FL 33619 US TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

333 FALKENBURG ROAD
SUITE B-215
TAMPA, FL 33619
US
333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619
US
TAMPA, FL 33619
US

FEI Number: 20-0871944 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:

BRANDYWINE, BRUCE
333 FALKENBURG ROAD
SUITE B-215
TAMPA, FL 33619 US

BRANDYWINE, BRUCE
333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619 US

BRANDYWINE, BRUCE
333 FALKENBURG ROAD
SUITE B-204
TAMPA, FL 33619 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: BRUCE BRANDYWINE 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BRANDYWINE, BRUCE Name: BRANDYWINE, BRUCE

Address: 333 FALKENBURG ROAD, SUITE B-215 Address: 333 FALKENBURG ROAD, SUITE B-204

City-St-Zip: TAMPA, FL 33619 US City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE BRANDYWINE PD 01/09/2007