2007 FOR PROFIT CORPORATION

ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE



FILED Jan 29, 2007 8:00 am

Secretary of State

DOCUMENT # P04000054591 01-29-2007 90086 022 ***150.00 JAMÉS R. BRYAN CONTRACTOR, INC. ουυυυυσο Principal Place of Business Mailing Address 6711 WINTERSET GARDENS RD **6711 WINTERSET GARDENS RD** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Cha-P CR2E034 (12/06) Applied For City & State 4 FEI Number City & State 20-0946492 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRYAN, IRENE C Street Address (P.O. Box Number is Not Acceptable) 6711 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRYAN, JAMES R NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE BRYAN, IRENE C STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 33884 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRYAN, J. MICHAEL NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ■ Addition TITLE Delete TITLE Change BRYAN, D. SUZANNE NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attagment with an address, with all other like empowered.

CITY-ST-ZIP