

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104317

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE SHELTON BRYAN COMPANIES, INC.

Current Principal Place of Business:

1 INDEPENDENT DR SUITE 3201
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DR SUITE 3201
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-1382401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNN, DOUGLAS D
1 INDEPENDENT DR SUITE 3201
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: G. ALAN HOWARD, PRESIDENT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BRYAN, SHELTON C
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BRYAN, SHELTON C
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PD () Change (X) Addition
Name: MORAFATES, ANDREW
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD () Change (X) Addition
Name: BALL, BUTLER
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Change (X) Addition
Name: FALLOON, NANCY
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Change (X) Addition
Name: BRYAN, CARTER
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS () Change (X) Addition
Name: HOWARD, G. ALAN
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

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: SHELTON C. BRYAN

CEOD

04/27/2007

Electronic Signature of Signing Officer or Director

Date