

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104317

FILED
Mar 13, 2008
Secretary of State

Entity Name: THE SHELDON 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:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRYAN, SHELDON C
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. ALAN HOWARD

AS

03/13/2008

Electronic Signature of Signing Officer or Director

Date