2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001264

LOHSE, JANICE

1747 SHADY LEAF DR.

VALRICO, FL 33594 US

Name:

Address: City-St-Zip:

Entity Name: BRANDY'S FRAMES & FINE THINGS, INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6347 US HWY 301 S. SUITE 2 RIVERVIEW, FL 33569 **New Mailing Address: Current Mailing Address:** 6347 US HWY 301 S. SUITE 2 RIVERVIEW, FL 33569 US FEI Number: 20-2112205 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: LOHSE, JANICE 1747 SHADY LEAF DR. VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOHSE, WILLIAM Name: Name: 1747 SHADY LEAF DR. Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: LOHSE, BRANDY Name: LOHSE, BRANDY 10103 SHERWOOD LN. APT. 180 10705 3RD ST Address: Address: RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JANICE LOHSE S 02/12/2007