

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006243

FILED
Jul 18, 2006
Secretary of State

Entity Name: BRANCH INVESTMENTS, INC.

Current Principal Place of Business:

3980 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3980 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2198790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRANCH, WILLIAM O
Address: 3980 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Change (X) Addition
Name: WEBB, CHERYLE B
Address: 7000 DRAKE ROAD
City-St-Zip: CINCINNATI, OH 45243

Title: SECY () Change (X) Addition
Name: BRANCH, WILLIAM O
Address: 3980 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: TRES () Change (X) Addition
Name: WEBB, CHERYLE B
Address: 7000 DRAKE ROAD
City-St-Zip: CINCINNATI, OH 45243

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: ANDREW A. BARNETTE

AGEN

07/18/2006

Electronic Signature of Signing Officer or Director

_____ Date