2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021730

Entity Name: BRYANN & BRENNO CONSTRUCTION, INC.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 SW MANATEE SPRINGS WAY PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

250 SW MANATEE SPRINGS WAY PORT ST. LUCIE, FL 34986

FEI Number: 20-2309691 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:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES 760 W. SAMPLE RD

POMPANO BCH, FL 33064 US

BADARO, ADRIANO 250 SW MANATEE SPRINGS WAY PORT ST LUCIE, FL 34986 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: ADRIANO BADARO 01/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BADARO, ADRIANO R Name: BADARO, ADRIANO R
Address: 250 SW MANATEE SPRINGS WAY Address: 250 SW MANATEE SPRINGS WAY

Address: 250 SW MANATEE SPRINGS WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: BADARO, KEILA A

Address: Address: 250 SW MANATEE SPRINGS WAY
City-St-Zip: City-St-Zip: PORT ST LUCIE, FL 34986 US

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: ADRIANO BADARO PD 01/25/2007