## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State **DOCUMENT # P05000053363** 05-04-2006 90238 005 \*\*\*150.00 1. Entity Name BRANCH INVESTMENTS GOB, INC. Principal Place of Business Mailing Address 3980 FOWLER STREET 3980 FOWLER STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2691291 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITESMAN, GUY E Street Address (P.O. Box Number is Not Acceptable) 3980 FOWLER STREET FORT MYERS, FL 33901 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE ☐ Defete TITLE ☐ Addition Change WILLIAM O. BRANCH NAME 3980 FOWLER STREET STREET ADORESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP FORT MYENS, FL 33901 TITLE VICE PRESIDENT ☐ Delete TITLE Change Addition CHERYLE B. WEBB NAME NAME STREET ADDRESS STREET ADDRESS 7000 DRAKE ROAD CITY-ST-ZIP CINCINNATI, OH 45243 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SECRETARY WILLIAM O. BRANCH 3980 FOWLER STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT MYERS FL 33901 TITLE ASST SECY /THEASURER ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME CHERYLE B. WEBB STREET ADDRESS STREET ADDRESS 7000 DRAKE ROAD CITY-ST-7IP CITY-\$1-ZIP CINCINNATI OH 45243 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

4. 20.06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT HOUS4752 # P0500053363

Andrew Barnette & Associates, P.A.

Certified Public Accountants

## 4427 Del Prado Boulevard Cape Coral, Florida 33904 Telephone (239) 542-0378

Client Name BRANCH INVESTMENTS GOB INC. Date: APRIL 19 2001
The following tax returns that are checked should be signed, dated and mailed to the respective taxing authorities.
Florida Intangible Tax Return for 2006. This return should be signed, dated and mailed to the Florida Department of Revenue, 5050 West Tennessee Street, Tallahassee, Florida 32399-0140 along with your check for \$ made payable to the Florida Department of Revenue, on or before
Florida Intangible Tax Return for 2006. There is NO filing copy of this return for you to send to the State of Florida. Florida has mandated that no paper return be filed if tax due is less than \$ 60.00. We have determined that your tax due is less than \$ 60.00 and therefore no return is required, however, you must inform each shareholder of the value of the corporation so that they might include this value of the corporation on their personal intangible tax return. A shareholder's letter has been prepared for this purpose and should be distributed to each shareholder.
Florida Intangible Tax Return for 2006. There is NO filing copy of this return for you to send to the State of Florida. Florida has mandated that no paper return be filed if tax due is less than \$ 60.00. However, since your corporation has elected to file as agent for its shareholders, you must notify the Department even if no tax is due. You are required to file this information electronically through the Florida Online Zero Tax Due Notification System. We have filed on your behalf and have included a copy of the filing for your records. The state's filing confirmation number is
Tangible Personal Property Tax Return. Tax Due - None. This return should be signed, dated and mailed to Ken Wilkinson, Lee County Property Appraiser, P. O. Box 1546, Fort Myers, Florida 33902 on or before April 1, 2006. The county tax collector will bill you for any tax due in the fall of 2006.
Tangible Personal Property Tax Return. Tax Due - None. You have not sent us this return for preparation. It is due, however, and we are assuming that you have taken care of filing the return. Tangible assets held by your business as of January 1, 2006 must be listed on this return and filed by April 1, 2006. All businesses are subject to this tax. If you have not taken care of this return, please contact us.
Corporation Uniform Business Report for 2006. Tax Due - \$ 150.00. The Corporation Uniform Business Report is due by each corporation in the State of Florida. This return should be signed by a officer of the corporation, dated and mailed to the Division of Corporations, Uniform Business Report Filings, P. O. Box 6198, Tallahassee, Florida 32314-6198 on or before May 1, 2006. Make your check payable to the Department of State. The penalty for late filing is \$ 400.00.
Corporation Uniform Business Report for 2006. You have not sent us this return for preparation. It is due, however, and we are assuming that you have taken care of filing the return. The return should have been received in January 2006 and required a \$ 150.00 check payable to the Department of State on or before May 1, 2006. If you have not filed the return and do not have the forms to do so, you should contact the Registration Section, Division of Corporations directly at P. O. Box 6198, Tallahassee, Florida 32314-6198 or by calling (850) 245-6056. If you do not file the return, the state will involuntarily dissolve your corporation. The penalty for late filing is \$ 400.00.
Change of Registered Agent Information. This section of the Corporation Uniform Business Report for 2006 reflects a change in the registered agent. The new registered agent must sign and date this section.
Application for Renewal of Fictitious Name. Filing Fee Due - \$ 50.00. This renewal is good for another five years. This return should be signed by an officer of the corporation, dated and mailed to the Fictitious Name Renewal, Division of Corporations, P. O. Box 1300, Tallahassee, Florida 32302-1300 on or before December 31, 2006. Make your check payable to the Department of State.

A copy of each of the above returns is attached for your records.