

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086944

FILED
May 05, 2007
Secretary of State

Entity Name: BRANTY ENTERPRISES INC.

Current Principal Place of Business:

PO BOX 28819
JACKSONVILLE, FL 32226

New Principal Place of Business:

11130 LEM TURNER ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 28819
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-3017860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: ROGERS, JEFFREY
Address: PO BOX 28819
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: ROGERS, CINDY G
Address: PO BOX 28819
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, JEFFERY
Address: 1102 EVENING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: ROGERS, CINDY G
Address: 1102 EVENING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: JEFFERY ROGERS

CEO

05/05/2007

Electronic Signature of Signing Officer or Director

Date