2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Sep 12, 2007 8:00 am Secretary of State DOCUMENT # P05000150779 09-12-2007 90002 006 ***155.00 1. Entity Name **BRAN TYBRY CORPORATION** Principal Place of Business Mailing Address 530 SE 2ND ST. 3394 N.E. 11TH DRIVE HIALEAH, FL 33010 HOMESTEAD, FL 33033 09042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3820635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALINDO, JACK DO NOT WRITE 530 SE 2ND ST. HIALEAH, FL 33010 IN THIS SPACE 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S.; the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice: 10. OFFICERS AND DIRECTORS PRES TITLE ALUE, AGUSTINA G MRS. NAME STREET ADDRESS 3394 N.E. 11TH DRIVE HOMESTAED, FL 33033 CITY-ST-ZIP V.P. TITLE GALINDO, JACK MR. NAME STREET ADDRESS 3394 N.E. 11TH DRIVE CITY-ST-ZIP HOMESTAED, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

Jack Galindo V.P.C

FILED