

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157332

Entity Name: THE BRANNAN COMPANY

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

44 PINAFORE PLACE
INDIALANTIC, FL 32903

New Principal Place of Business:

6545 ARROYO DR
VIERA, FL 32940

Current Mailing Address:

P.O. BOX 2193
ST. LEO, FL 33574

New Mailing Address:

FEI Number: 20-3860020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN HOPKINS WRIGHT & LAHAM, CPA'S, LLP
320 FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KEN HARRIS
526 BREVARD AVE
COCOA VILLAGE, FL 32922 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: KEN HARRIS

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANNAN, JERRY
Address: 44 PINAFORE PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: S,T () Delete
Name: BRANNAN, CHERYL
Address: 44 PINAFORE PLACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANNAN, JERRY
Address: 6545 ARROYO DR
City-St-Zip: VIERA, FL 32940

Title: S,T (X) Change () Addition
Name: BRANNAN, CHERYL
Address: 6545 ARROYO DR
City-St-Zip: VIERA, FL 32940

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: CHERYL BRANNAN

MRS

01/17/2008

Electronic Signature of Signing Officer or Director

Date