2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P06000011647 04-14-2008 90043 032 ***150 00 BRYAN W. MCCOLL, INC. Mailing Address Principal Place of Business TUVUITED 4105 10TH STREET 4105 10TH STREET VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4191668 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent L YYNAN MC COLL POWELL, NANCY J Street Address (P.O. Box Number is Not Acceptable) 4105 10TH STREET VERO BEACH, FL 32960 Zip Code 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 NANCVSIGNATURE estered scent and tale a sociestic (NOTE: Registered Agent scorebire required when registing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ■ Addition NAME MCCOLL, BRYAN W NAME STREET ADDRESS 4105 10TH STREET STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-7IP TITLE ST ☐ Delete TILE ☐ Addition Nancy J McColl NAME POWELL, NANCY J NAME STREET ADDRESS **4105 10TH STREET** STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE Deleic TITLE Change ☐ Addition MCCOLL, DAVID NAME NAME STREET ADDRESS 4105 10TH STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. 4/12/08 18-7724 J. Mc Coll SIGNATURE:

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