

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026583

FILED
May 01, 2008
Secretary of State

Entity Name: BRANNON BUSINESS GROUP, INC.

Current Principal Place of Business:

4044 WEST LAKE MARY BLVD
#104-347
LAKE MARY,, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 WEST LAKE MARY BLVD
#104-347
LAKE MARY,, FL 32746

New Mailing Address:

FEI Number: 20-4350288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. WELDON, PA
7380 WESTPOINTE BLVD
831
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

STEVEN W. WELDON, PA
5401 SOUTH KIRKMAN ROAD
310
ORLANDO, FL 32819 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:

05/01/2008

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: P () Delete
Name: BRANNON, HAROLD D
Address: 4044 WEST LAKE MARY BLVD #104-347
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD BRANNON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date