2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043980

Entity Name: BRENNER TRANSPORT INC

FILED Aug 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

P O BOX 636 3467 COUNTY RD 557A POLK CITY, FL 338680636 POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

P O BOX 636 P O BOX 636

POLK CITY, FL 338680636 POLK CITY, FL 338680636 US

FEI Number: 20-4587225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNER WADDELL, MARDI
3467 COUNTY ROAD 557A
POLK CITY, FL 33868 US
STE 231
TAMPA, FL 33614 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: FRANCISCO A CRUZ 08/20/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRENNER, DAVID
 Name:

 Address:
 3467 COUNTY ROAD 557A
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 BRENNER WADDELL, MARDI
 Name:

 Address:
 3467 COUNTY ROAD 557A
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 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: DAVID BRENNER P 08/20/2007