2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099905

Entity Name: BRENNAN SUBS, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4648 GACTA DRIVE 3414 CLARK ROAD VENICE, FL 34293 SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 4648 GACTA DRIVE 4648 GAETA DRIVE VENICE, FL 34293 VENICE, FL 34293 FEI Number: 26-0857502 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: KING, CLIFFORD M 2033 MAIN STREET STE 303 SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRENNAN, JOSEPHE P BRENNAN, JOSEPH P Name: Name: 4648 GAETA DRIVE 4648 GACTA DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

DST Title: **VPST** () Delete (X) Change () Addition BRENNAN, TRACI A Name: BRENNAN, TRACI A Name: 4648 GACTA DRIVE Address:

Address: 4648 GAETA DRIVE VENICE, FL 34293 VENICE, FL 34293 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.

VΡ SIGNATURE: TRACI A. BRENNAN 02/27/2008