

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100741

Entity Name: W.A. BROWNING, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

117 LAKE EMERLAD DRIVE
#202
OAKLAND PARK, FL 33309

New Principal Place of Business:

411 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

117 LAKE EMERLAD DRIVE
#202
OAKLAND PARK, FL 33309

New Mailing Address:

P. O. BOX 23276
FORT LAUDERDALE, FL 33307

FEI Number: 20-1089372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FERRIE, EDWARD B
411 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 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: EDWARD B FERRIE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIE, EDWARD B
Address: 117 LAKE EMERALD DRIVE, #202
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: ROCHE, DARYL F
Address: 117 LAKE EMERALD DRIVE, #202
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIE, EDWARD B
Address: 411 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: ROCHE, DARYL F
Address: 411 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: EDWARD B FERRIE

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date