## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2008 08:00 AN Secretary of State **DØCUMENT # P27343** 1. Entity Name WIL BROWN & SONS, INC. Principal Place of Business Mailing Address 4355 RIVER GREEN PKWY 4355 RIVER GREEN DULUTH, GA 30096 DULUTH, GA 30096 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1347682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BROWN, WILBUR L. NAME STREET ADDRESS 4355 RIVER GREEN PRKWY CITY-ST-ZIP DULUTH, GA 30096 TITLE VSD NAME BROWN, EVELYN A. STREET ADDRESS 4355 RIVER GREEN PRKWAY U00000781930 **DULUTH, GA 30096** CITY-ST-ZIP 01/15/08-80055-002 1 TITLE NAME BROWN, MARK P. STREET ADDRESS 4355 RIVER GREEN PRKWAY DO NOT WRITE CITY-ST-ZIP DULUTH, GA 30096 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED