

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001977

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: BRANSON ENTERTAINMENT CONCEPTS, INC.

## Current Principal Place of Business:

3044 SHEPHERD OF THE HILLS EXPWY  
SUITE 307  
BRANSON, MO 65616 US

## New Principal Place of Business:

3326 W. HWY 76  
BRANSON, MO 65616 US

## Current Mailing Address:

3044 SHEPHERD OF THE HILLS EXPWY  
SUITE 307  
BRANSON, MO 65616 US

## New Mailing Address:

3326 W. HWY 76  
BRANSON, MO 65616 US

FEI Number: 59-3158147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOONEY, STEPHEN R  
800 N. MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

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: DP ( ) Delete  
Name: JOHNSON, KAREL G  
Address: 129 SOUTH GOLF VIEW DRIVE, APT. 9  
City-St-Zip: LAKEWORTH, FL 33460

Title: AS ( ) Delete  
Name: DOCKERY, PEGGY S  
Address: 3044 SHEPARD OF THE HILLS EXPWAY #307  
City-St-Zip: BRANSON, MO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, KAREL G  
Address: 8465 SWISS AIR ROAD  
City-St-Zip: GAINESVILLE, GA 30506

Title: AS (X) Change ( ) Addition  
Name: DOCKERY, PEGGY S  
Address: 3326 W. HWY 76  
City-St-Zip: BRANSON, MO 65616

I hereby certify that the information supplied with this filing does not qualify for the 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: PEGGY S. DOCKERY

AS

02/22/2007

Electronic Signature of Signing Officer or Director

Date