

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016029

FILED
Apr 25, 2007
Secretary of State

Entity Name: MARK BRUNELL ENTERPRISES, INC.

Current Principal Place of Business:

652 DEERFIELD FARM CT.
GREAT FALLS, VA 22066

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET, SUITE 2500
ATTN: CORPORATE MTC COORDINATOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 93-1202720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC
50 NORTH LAURA STREET
STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHAFFER, ROBERT G II
C/O AKERMAN SENTERFITT
50 N. LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 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: ROBERT G. SHAFFER, II 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: BRUNELL, MARK
Address: 652 DEERFIELD FARM CT.
City-St-Zip: GREAT FALLS, VA 22066

Title: VP () Delete
Name: BRUNELL, STACY
Address: 652 DEERFIELD FARM CT.
City-St-Zip: GREAT FALLS, VA 22066

Title: S () Delete
Name: FESTE, JOSEPH
Address: 8701 CRYSTAL CREEK CIRCLE
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FESTE, JOSEPH
Address: C/O 11719 BEE CAVES RD., STE 100
City-St-Zip: AUSTIN, TX 78738

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: MARK BRUNELL P 04/25/2007

Electronic Signature of Signing Officer or Director Date