2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

SIGNATURE:

Mar 12, 2007 8:00 am **Secretary of State** DOCUMENT # P97000006526 1. Entity Name 03-12-2007 90088 023 ***150.00 BRANDON ELECTROLYSIS, INC. Principal Place of Business Mailing Address 131 N. MOON AVE 131 N. MOON AVE SUITE 1 SUITE 1 **BRANDON FL 33510** BRANDON FL 33510 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 915 N. Parsons Ave 915 N. Parsons Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Brandon City & State Applied For 4. FEI Number 59-3426670 Brandon FL Not Applicable Country Country \$8.75 Additional 33510 33510 5. Certificate of Status Desired Hillsborougl tillsborougl Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCANNALLY, WILLIAM H IV 420 WEST BRANDON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 202 **BRANDON FL 33511** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THRE ☐ Delete TIFLE ☐ Change ■ Addition Beverly J. Burson 915 N. Parsons Ave. BURSON, BEVERLY S NAMI NAME 131 N. MOON AVE., STE 1 STREET ADDRESS. STREET ADDRESS BRANDON FL 33510 CITY-SI-7IP Brandon, FL 33510 CITY ST ZIP TODIE Delete RILL ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ши Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP THE ☐ Delete DITE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY S1-7IP THE ☐ Defele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- ST- 7IP TOD ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Beverly S. Burson 3/2/07

FILED