

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000015326

FILED
Oct 29, 2007
Secretary of State**Entity Name:** DAVE BREWER, INC.**Current Principal Place of Business:**4155 ST. JOHNS PKWY
SUITE 2000
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**4155 ST. JOHNS PKWY
SUITE 2000
SANFORD, FL 32771 US**New Mailing Address:****FEI Number:** 59-3431405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BREWER, DAVID B
4155 ST. JOHNS PKWY.
STE 2000
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**RAUCH, GARY W
4155 ST. JOHNS PKWY.
STE 2000
SANFORD, FL 32771 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: GARY W. RAUCH

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BREWER, DAVID B
Address: 4155 ST. JOHNS PKWY #2000
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: BREWER, MARTHA J
Address: 4155 ST. JOHNS PKWY #2000
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: RAUCH, GARY W
Address: 4155 ST. JOHNS PARKWAY, #2000
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAUCH, GARY W
Address: 4155 ST. JOHNS PKWY #2000
City-St-Zip: SANFORD, FL 32771

Title: ST (X) Change () Addition
Name: RAUCH, KAREN L
Address: 4155 ST. JOHNS PKWY #2000
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: BURNSIDE, JENNIFER
Address: 4155 ST. JOHNS PARKWAY, #2000
City-St-Zip: SANFORD, FL 32771

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: GARY W. RAUCH

DP

10/29/2007

Electronic Signature of Signing Officer or Director

Date