2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 30, 2007 08:00 AM DOCUMENT # P98000058753 **Secretary of State** 1. Entity Name BRANNON AUTOMOTIVE INC. Mailing Address Principal Place of Business 1401 HARRISON AVE. PANAMA CITY FL 32401 1401 HARRISON AVE. PANAMA CITY FL 32401 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3519346 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANNON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1401 HARRISON AVE PANAMA CITY FL 32401 City Zip Code 8. The above named onlity 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 when reinsteting) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE ☐ Delete TITLE BRANNON, WILLIAM NAME NAME 1401 HARRISON AVE. STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP CHY-ST- ZIP INL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY-ST ZIP CITY-ST-ZIP IIILE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE Delete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIBFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete THILE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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: William 4. Brannon 6. William 6. Branon Jr 1-29-07 (950) 785-965
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description

Descri