2008 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

FILED Feb 26, 2008 08:00 AN **DOCUMENT # P98000058753** 1. Entity Name **Secretary of State** BRANNON AUTOMOTIVE INC. Principal Place of Business Mailing Address 1401 HARRISON AVE. 1401 HARRISON AVE. PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3519346 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate 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 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 Sometime, weed or provide learns of augmentia appeal and the ill amplicable. (NOTE: Registered Agent argenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE Change ☐ Addition NAME BRANNON, WILLIAM NAME STREET ADDRESS 1401 HARRISON AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000833839 03/06/08-80027-011 150.00 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Deiete HILE Change Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Deiele TITLE Addition MAME HAME STREET ADDRESS SISSET ADDRESS CITY-S1-2IP CITY-S1-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 path; 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.

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

CITY - ST - ZIP

SIGNATURE: Willia 4. Branning Signature and Typed or Printed Name OF William G. Brangen Jr 2-18-08

ER OR DIRECTOR

Director