2006 FOR PROFIT CORPORATION

FILED Jun 12, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000107562 06-12-2006 90005 050 ***150.00 BRANDYWINE GROUP, INC. Mailing Address Principal Place of Business 240 DI VINCI DRIVE 240 DI VINCI DRIVE PUNTA GORDA, FL 33950 STE. 112 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072006 CR2E034 (11/05) Cha-P City & State City & State Applied For 4. FEI Number 65-0899105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FREELAND, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 240 DIVINCI DR PUNTA GORDA, FL 33950 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 when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Del de TITLE ☐ Change ☐ Addition TITLE FREELAND, CAROLYN M NAME 240 DIVINCI DR STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP Delete Addition NAME FREELAND, THOMAS E NAME STREET ADDRESS 240 DIVINCI DR. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

NAME

awlipp treeland

65 - 5 - 1 CO 3

CAROLYN M. FREELAND 6/9/06
OR DIRECTOR Days Desptime Pho

☐ Change

☐ Addition