

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2007
Secretary of State**

DOCUMENT# P99000080641

Entity Name: BRANTLEY DEVELOPMENT, INC.

Current Principal Place of Business:

3935 W. MADURA RD.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3935 W. MADURA RD.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3603995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD.
SUITE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT ST
PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

05/09/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANTLEY, DONALD S
Address: 4161 MADURA ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRANTLEY, DONALD S
Address: 3935 W. MADURA RD.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Change (X) Addition
Name: RASMUSSEN, JOHN R
Address: 8445 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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:

STEPHEN R. MOORHEAD

Electronic Signature of Signing Officer or Director

RA

05/09/2007

Date