2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# S70657

Entity Name: BRENNAN FINANCIAL, INC.

Current Principal Place of Business:

419 PINE AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

Current Mailing Address:

419 PINE AVENUE
NAPLES, FL 34108 US

New Mailing Address:

6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

FEI Number: 59-3082736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, WILLIAM B
419 PINE AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WALKER, WILLIAM B
6201 CYPRESS HOLLOW WAY
NAPLES, FL 34109 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: WILLIAM B. WALKER 01/11/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: WILLIAM, WALKER B
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: DS ( ) Delete
Name: WALKER, SUSAN A
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Delete
Name: CESAR, MARTANS
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: WILLIAM, WALKER B
Address: 6201 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

Title: DS (X) Change ( ) Addition
Name: WALKER, SUSAN A
Address: 6201 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B. WALKER DPT 01/11/2007
Electronic Signature of Signing Officer or Director Date