2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AM Secretary of State DOCUMENT # P96000080922 BROWN GROUP, INC. Principal Place of Business Mailing Address 1507 LAKELAND HILLS BLVD. 1507 LAKELAND HILLS BLVD. SUITE 101 SUITE 101 LAKELAND, FL 33805 LAKELAND, FL 33805 CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3400742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARKER, HAROLD E DICESARE DAVIDSON & BARKER, PA 5640 S FLORIDA AVENUE IN THIS SPACE LAKELAND, FL 33813 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 AND DATE nature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OD TITLE NAME BROWN, DEBRA 1436 HAMMOCK SHADE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE U00000672905 BROWN, DEBRA A NAME 03/29/07-80007-023 158.75 STREET ADDRESS 1436 HAMMOCK SHADE DRIVE CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

3-16-57

863.682-660c

Daytime Phone #

FILED