

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2008
Secretary of State**

DOCUMENT# V06421

Entity Name: KAREN BROWN, INC.

Current Principal Place of Business:

7070 NORFOLK RD
BERKELEY, CA 94705

New Principal Place of Business:

Current Mailing Address:

7070 NORFOLK RD
BERKELEY, CA 94705

New Mailing Address:

FEI Number: 59-3109482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHARLES CPA
707 E. COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, J. BURTON
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

Title: S () Delete
Name: BIXLER, KIMBERLY J
Address: 5 RED FEATHER COURT
City-St-Zip: PLEASANTON, CA 94566

Title: P () Delete
Name: BROWN, KAREN
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KIMBERLY JEAN BIXLER

S

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date