2007 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT #369475 BRITTANY SALES COMPANY**

290 NW 165TH STREET

of the corporation or the rechanged, or on an attachn

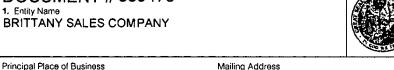
SIGNATURE:

MIAMI, FL 33169

PH #1



FILED Apr 16, 2007 08:00 A Secretary of State



PH #1

NATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

290 NW 165TH STREET

MIAMI, FL 33169



No Chg-P CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1307445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MARK DO NOT WRITE 8900 BAY DRIVE SURFSIDE, FL 33154 IN THIS SPACE 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, 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 NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDT TITLE U00000709445 NAME HALPERN, MARK 04/25/07-80003-015 150.dn 8900 BAY DRIVE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 **VPDS** TITLE BROWN, PAUL G. NAME STREET ADDRESS 861 SW 88 TERR PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is triefland accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the refigirer or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if