

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631895

Entity Name: J.P. BRETT & SONS, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

1955 ELSA ST.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1955 ELSA ST.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1934299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, DANIEL J.
880 WILSON BLVD NORTH
NAPLES, FL
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BRETT, DANIEL J.
2645 CITRUS KEY LIME CT.
NAPLES, FL 34120 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:

05/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRETT, DANIEL,
Address: 880 WILSON BLVD NO
City-St-Zip: NAPLES, FL

Title: VS () Delete
Name: BRETT, DEBRA,
Address: 880 WILSON BLVD NO
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: BRETT, DANIEL J
Address: 2645 CITRUS KEY LIME CT.
City-St-Zip: NAPLES, FL 34120

Title: V-S (X) Change () Addition
Name: WILLIAMS, CHRISTOPHER T
Address: 2941 4TH ST. NE
City-St-Zip: NAPLES, FL 34120

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: DANIEL J. BRETT

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date