

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48257

**FILED**  
**Jan 25, 2006**  
**Secretary of State**

**Entity Name:** BRILLANTE ENTERPRISES, INC.

**Current Principal Place of Business:**

1463 MARKET STREET  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

1463 MARKET STREET  
TALLAHASSEE, FL 323121726

**Current Mailing Address:**

PO BOX 14076  
TALLAHASSEE, FL 32317

**New Mailing Address:**

1463 MARKET STREET  
TALLAHASSEE, FL 323121726

**FEI Number:** 59-2746370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRILLANTE, ROBERT J.  
3992 BOBBIN BROOK CR.  
TALLAHASSEE, FL 32312 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: PD ( ) Delete  
Name: BRILLANTE, ROBERT J.,  
Address: 3992 BOBBIN BROOK CR.  
City-St-Zip: TALLAHASSEE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRILLANTE, ROBERT J.,  
Address: 3992 BOBBIN BROOK CR.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: GM ( ) Change (X) Addition  
Name: WATSON, FRANKLIN  
Address: 1463 MARKET STREET  
City-St-Zip: TALLAHASSEE, FL 323121726

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: FRANKLIN WATSON

GM

01/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date