2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039924

Entity Name: TIMO BROTHERS, INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25150 BERNWOOD DR 88881 TERRINE CT

29 101

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25150 BERNWOOD DR 88881 TERRINE CT

29 101

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 02-0572663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TIMO, ANDREW J
25150 BERNWOOD DR
TIMO, ANDREW J
88881 TERRINE CT

9 101

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: ANDREW TIMO 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 TIMO, ANDREW J
 Name:
 TIMO, ANDREW J

 Address:
 25150 BERNWOOD DR
 Address:
 88881 TERRINE CT

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVS () Delete Title: DVS (X) Change () Addition Name: TIMO, ANTHONY J Name: TIMO, ANTHONY J

Address: 25150 BERNWOOD DR Address: 88881 TERRINE CT

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDREW TIMO PRES 01/10/2006