

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122432

FILED
Aug 17, 2006
Secretary of State

Entity Name: JAMES BROWN, INC.

Current Principal Place of Business:

1312 NW 2 AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1317 NW 2 AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

1312 NW 2 AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1317 NW 2 AVE
FT LAUDERDALE, FL 33311

FEI Number: 20-0353683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES
1312 NW 2 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BROWN, JAMES
1317 NW 2 AVE
FT LAUDERDALE, FL 33311 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: JAMES BROWN

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JAMES
Address: 1312 NW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JAMES
Address: 1317 NW 2 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: BROWN, JAMES

D

08/17/2006

Electronic Signature of Signing Officer or Director

Date