2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000007264

1. Entity Name J. W. BROUGHTON ENTERPRISES, INC.

FILED Feb 03, 2006 08:00 AM **Secretary of State**

Principal Place of Business

10406 ALAFIA ST GIBSONTON, FL 33534

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01252006 No Chg-P

4. FEI Number 20-0587487 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEITH, KENNETH A 1202 MONTE LAKE DR VALRICO, FL 33594			DO NOT WRITE 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.						
Signature, typed or printed name of registered agent and that it applicable (NOTE, Registered Agent)				Agent signature required when remistating) DATE		
FILE NOWILL FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMC STREET ADDRESS	P BROUGHTON, J W 10406 ALAFIA ST GIBSONTON, FL 33534 VP BROUGHTON, KATHLEEN M 10406 ALAFIA ST	- 			U00000417540 U2/13/06-80061-012 1 50.00	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	GIBSONTON, FL 33534			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certily that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS