

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000049820

**FILED**  
**Jan 11, 2006**  
**Secretary of State**

**Entity Name:** AMERICAN BROWNIE COMPANY INC.

**Current Principal Place of Business:**

P.O. BOX 459  
OCOE, FL 34761

**New Principal Place of Business:**

4649 PARKBREEZE CT  
ORLANDO, FL 32808

**Current Mailing Address:**

P.O. BOX 459  
OCOE, FL 34761

**New Mailing Address:**

P.O. BOX 187  
OCOE, FL 34761

**FEI Number:** 20-0926152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KLEINBERGER, STEVEN M  
1411 EL CAJON COURT  
WINTER SPRINGS, FL 32708 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: MILLNER, ANDREA  
Address: 1019 GLEN SPRINGS  
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** ANDREA MILLNER

PD

01/11/2006

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

\_\_\_\_\_  
Date