

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163259

FILED
Jun 27, 2006
Secretary of State

Entity Name: BRIAN HOME CONTRACTOR, INC.

Current Principal Place of Business:

8280 SOUTHWEST 39 STREET
MIAMI, FL 33155

New Principal Place of Business:

8335 SOUTHWEST 39 STREET
MIAMI, FL 33155

Current Mailing Address:

8280 SOUTHWEST 39 STREET
MIAMI, FL 33155

New Mailing Address:

8335 SOUTHWEST 39 STREET
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO
8280 SOUTHWEST 39 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARO
8335 SOUTHWEST 39 STREET
MIAMI, FL 33155 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: LAZARO RODRIGUEZ

06/27/2006

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: P () Delete
Name: RODRIGUEZ, LAZARO
Address: 8280 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: RODRIGUEZ, LAZARO
Address: 8280 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: RODRIGUEZ, LAZARO
Address: 8280 SOUTHWEST 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: RODRIGUEZ, LAZARO
Address: 8280 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LAZARO
Address: 8335 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: RODRIGUEZ, LAZARO
Address: 8335 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: RODRIGUEZ, LAZARO
Address: 8335 SOUTHWEST 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: RODRIGUEZ, LAZARO
Address: 8335 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

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: LAZARO RODRIGUEZ

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date