2006 FOR PROFIT CORPORATION

Jan 12, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #291081** 01-12-2006 90189 030 ***150.00 1. Entity Name BROUDY BROS INC Principal Place of Business Mailing Address P.O. BOX 1689 P.O. BOX 1689 ST AUGUSTINE, FL 32085-1689 US ST AUGUSTINE, FL 32085-1689 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1114771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROUDY, MARTIN D Street Address (P.O. Box Number is Not Acceptable) 198 WEST KING ST., P.O. BOX 1689 ST AUGUSTINE, FL 32095 City Zip Code 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 1. 10 E.V. 100 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BROUDY.MARTIN NAME NAME HOOI Vaill Point Terrace 5072 ATLANTIC VIEW STREET ADDRESS STREET ADDRESS St. Augustine, FL. 30000 CITY-ST-7IP ST AUGUSTINE, FL CITY-ST-ZIP Delete TITLE TITLE **Change** ☐ Addition BROUDY, JOAN NAME NAME sunce as above STREET ADDRESS 235 HAWTHORNE ST. STREET ADDRESS ST AUGUSTINE, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BROUDY, BARRY (ASST.TR.) NAME 509 Elis Way 5072 ATLANTIC VIEW STREET ADDRESS STREET ADDRESS st. Augustine, FL. 32092 CITY-ST-7IP ST AUGUSTINE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBINSON, THOMAS E JR NAME 1421 ELLIS TRACE DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

DIRECTOR

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

Added to the

25.51

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

FILED