2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

Jan 31, 2006 08:00 AM **DOCUMENT # 304222** 1. Entity Name **Secretary of State** BROEDELL, INC. Principal Place of Business Mailing Address 1610 N CYPRESS DR. 1610 N CYPRESS DR. JUPITER FL 33469 JUPITER FL 33469 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1140931 Not Applicat 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 BROEDELL, FRANK J., JR. Street Address (P.O. Box Number is Not Acceptable) 19309 NORTH RIVERSIDE DRIVE TEQUESTA FL 33469 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIME ☐ Change ☐ Add™ Delete MARKE BROEDELL, FRANK J., JR. MAME U00000407990 STREET ADDRESS STREET ADDRESS 1610 N CYPRESS DR 02/08/06-80045-006 150.00 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 ☐ Change ☐ Add™ ☐ Delete TITLE TITLE MAME BROEDELL III, FRANK J MAKE STREET ADDRESS STREET ADDRESS 1610 NORTH CYPRESS DRIVE CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 ☐ Change Aca: TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Ani Ani ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP THILE Delete TITLE Asc." 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 Section 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 direction of the curporation or the receiver or trustee empowered to execute this report as equired by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytimo Phone #