2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT #321378** 1. Entity Name **BRENMAR INVESTMENTS INC** Principal Place of Business Mailing Address 225- ARAGON AVENUE 225-27 ARAGON AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 เร No Chg-P 03312006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 59-1219803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, THOMAS J DO NOT WRITE 225 ARGAUN AVE MIAMI, FL 33134 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, typed or printed name of registered agent and title it applicable. INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENNAN, THOMAS J 225 ARAGON AVE. STREET ADDRESS U00000497576 04/22/06-80061-002 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 JOSEPH, BRENNAN NAME STREET ADDRESS 225 ARAGUN AVE CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 it made under oath; that I am an officer or director of the corporation or the receiver or invitee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MILE HAME OF SIGNING OFFICER OR DIRECTOR

FILED