FILED 2007 FOR PROFIT CORPORATION Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #392081** 1. Entity Name **BRITTANY IMPORTS CORPORATION** Principal Place of Business Mailing Address 290 NW 165TH ST. 290 NW 165TH ST. PH-1 PH-1 MIAMI, FL 33169 MIAMI, FL 33169 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1372984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MARK DO NOT WRITE 8900 BAY DRIVE SURFSIDE, FL 33154 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDT TITLE HALPERN, MARK NAME U00000709442 8900 BAY DRIVE STREET ADDRESS 04/25/07-80003-012 150.Wo CITY-ST-ZIP SURFSIDE, FL 33154 **VPDS** TITLE BROWN, PAUL G. NAME STREET ADDRESS 861 S.W. 88 TERRACE PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 the and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attach

SIGNATURE:

NAME STREET ADDRESS

ENAME OF SIGNING OFFICER OR DIRECTOR