

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493219

Entity Name: BRIAR HILL, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

New Principal Place of Business:

Current Mailing Address:

7125 THOMAS EDISON DRIVE
SUITE 225
COLUMBIA, MD 21046 US

New Mailing Address:

FEI Number: 59-1640853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333240000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLSON, TIMOTHY F
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: EVP () Delete
Name: POOLE, JOHN B
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: SVP () Delete
Name: AUMAN, MATTHEW F
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: SVP () Delete
Name: TRYBUS, TIMOTHY J
Address: 7125 THOMAS EDISON DRIVE, SUITE 225
City-St-Zip: COLUMBIA, MD 21046

Title: S () Delete
Name: FALLON, JR, JOHN R
Address: 125 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD STUCKEY

CONT

01/26/2006

Electronic Signature of Signing Officer or Director

Date