

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650818

FILED
Mar 08, 2006
Secretary of State

Entity Name: BRHD, INCORPORATED

Current Principal Place of Business:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Mailing Address:

980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 US

FEI Number: 59-1961305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORP. OF PINELLAS COUNTY
980 TYRONE BLVD
ST PETERSBURG, FL 33710 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: DC () Delete
Name: ROSS, HOWARD P,
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DCFO () Delete
Name: BATTAGLIA, ANTHONY S,
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DPCE () Delete
Name: DICUS, AUBREY O JR
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DVT () Delete
Name: WEIN, STEPHEN J
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DS () Delete
Name: CRABB, KELLI H
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: AS () Delete
Name: BATTAGLIA, BRIAN P
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: ROSS, HOWARD P
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DCFO (X) Change () Addition
Name: BATTAGLIA, ANTHONY S
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DPCE (X) Change () Addition
Name: DICUS, AUBREY O JR
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DVPT (X) Change () Addition
Name: WEIN, STEPHEN J
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: DS (X) Change () Addition
Name: CRABB, KELLI H
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: AS (X) Change () Addition
Name: BATTAGLIA, BRIAN P
Address: 980 TYRONE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: AUBREY O. DICUS JR.

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03/08/2006

Electronic Signature of Signing Officer or Director

Date