2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # F04000001389 1. Entity Name BROWN ENTERTAINMENT INCORPORATED Principal Place of Business Mailing Address 49 NIAGARA STREET, 2ND FL TORONTO ON M5V 1-C2 49 NIAGARA STREET, 2ND FL TORONTO ON M5V 1-C2 2. Principal Place of Business 3. Mailing Address Sulta, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Appliced Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUCKER, I. MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) SUNTRUST BANK BLDG. 498 PALM SPRINGS DRIVE, STE. 100 ALTAMONTE SPRINGS FL 32701 City Zip Code 5. 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 Signature, lyped or political name of registered agent and title if explicable (NOTE: Repislated Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE U00000498027 ☐ Change ☐ Addiii. NAME /22/06-80078-011 150.00 CRANOR, WILLIAM NAME STREET ADDRESS STREET ADDRESS 6 GILES ROAD, CALEDON CITY-ST-ZIP CATY+ST-ZAP ONTARIO, CANADA, LON 100 TITLE Delete ☐ Change TT Addition TITLE WALLACE, CHRISTOPHER J NAME NAME STREET ADDRESS 136 ROXBOROUGH STREET WEST STREET ADDRESS CITY-ST-ZIP TORONTO, ONT, CANADA M5R 1V1 CITY-ST-ZIP ☐ Change The Addition TITLE ☐ Defete TITLE NAME HENDERSON, PETE NAME STREET AUDRESS STRUET AUDRESS 348 EVCLID AVENUE CITY-ST-ZIP TORONTO, ONT, CANADA M6J 2KZ CITY-ST-ZIP ☐ Delete ☐ Change Adam. TITLE TITLE TAILLON, SYLVAIN NAME NAME STREET ADDRESS STREET ADDRESS 49 NIAGARA STREET, 2ND FL COY-ST-ZIP TORONTO, ONT, CANADA M5V 1C2 CITY-ST-ZIP TITLE Detete TITLE Change Arten NAME MAME STREET ADDRESS STREET ADDRESS COY-ST-702 CTTY - ST - ZTP Delete TITLE 7)T) F Thange NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZOP 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 accurage and that my signature shall have the same legal effect as it made under path, that I am an officer or director of the corporation or the receiver on trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

March 31/06 416-362-7696