2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000595

Entity Name: BRINK INVESTMENT GROUP, INC.

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7870 BAYMEADOWS RD E. SUITE 934 7563 PHILIPS HWY STE 212 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P.O. BOX 77192 7563 PHILIPS HWY STE 212 JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32256

FEI Number: 51-0510313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINKLEY, WILLIAM
1611 WEST 17TH STREET
JACKSONVILLE, FL 32209 US

BRINKLEY, WILLIAM
7563 PHILIPS HWY STE 212
JACKSONVILLE, FL 32256 US

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: WILLIAM BRINKLEY JR. 05/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 CPSD () Delete

 Name:
 BRINKLEY, WILLIAM JR

 Address:
 1611 WEST 17TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

 Title:
 VCT () Delete

 Name:
 BRINKLEY, RUBY

 Address:
 3617 BERMUDA RUN DR.

 City-St-Zip:
 VALDOSTA, GA 31605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD (X) Change () Addition Name: BRINKLEY, WILLIAM JR Address: 7563 PHILIPS HWY STE 212 City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM BRINKLEY CPSD 05/19/2006