2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #F95000004083** 04-10-2006 90305 039 ***150.00 1. Entity Name BRIGGS OF SOUTH BEACH, INC. Principal Place of Business 60024608 Mailing Address 701 METAIRIE ROAD 701 METAIRIE ROAD METAIRIE, LA 70005 METAIRIE, LA 70005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 72-1303680 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Director David A. Briggs JR 701 Metairie Rd Ste 2A-210 TITLE Delete TITLE Change Addition BRIGGS JR, DAVID A NAME NAME STREET ADDRESS 701 METAIRIE ROAD STREET ADDRESS CITY-ST-ZIP METAIRIE, LA CITY-ST-ZIP Metairie, LA 70005 Sec. / Traces TITLE ☐ Delete TITLE M Change ☐ Addition DRAGO, DANNY NAME Danny Drago 701 Metairie Rd Ste. 2A-210 NAME STREET ADDRESS 701 METAIRIE ROAD STREET ADDRESS CITY-ST-ZIP METAIRIE, LA CITY-ST-7IP Metairie, LA 70005 President Trauls L. Briggs 701 Metairie Rd TITLE ☐ Delete TITLE ☐ Change **Addition** NAME 56. 2A-210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P <u>Metairie, LA 70005</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED