

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82423

FILED
Apr 06, 2006
Secretary of State

Entity Name: BRITTONS II, SOUTH, INC.

Current Principal Place of Business:

1190 EAST VENICE AVE
VENICE, FL 34292 US

New Principal Place of Business:

1190 EAST VENICE AVE
VENICE, FL 34285 US

Current Mailing Address:

1190 EAST VENICE AVE
VENICE, FL 34292 US

New Mailing Address:

1190 EAST VENICE AVE
VENICE, FL 34285 US

FEI Number: 59-2823463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, RONALD T.
1190 EAST VENICE AVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BRITTON, RONALD T.
1190 EAST VENICE AVE
VENICE, FL 34285 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: CHERI CARDEN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTON, RONALD T
Address: 1190 EAST VENICE AVE
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTON, RONALD T
Address: 1190 EAST VENICE AVE
City-St-Zip: VENICE, FL 34285 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: CHERI CARDEN

MAN

04/06/2006

Electronic Signature of Signing Officer or Director

Date