

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06294

Entity Name: B & R SERVICE CORPORATION

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2455353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEL, PHILLIP
16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

REISEL, PHILLIP
16419 BROOKFIELD EST. WAY
DELRAY BEACH, FL 33446 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: PHILLIP REISEL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REISEL, PHILIP,
Address: 16419 BROOKFIELD EST WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVP () Delete
Name: ABRAMSON, LAUREN
Address: 367 STOUT AVE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: S () Delete
Name: REISEL, JASON
Address: 80 PINE TERRACE
City-St-Zip: DEMAREST, NJ 07627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REISEL, PHILLIP
Address: 16419 BROOKFIELD EST WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP REISEL

DP

01/18/2006

Electronic Signature of Signing Officer or Director

Date