2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004832

Entity Name: BROWN HOUSE, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2186 WILEY OAKS LANE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

2186 WILEY OAKS LANE JACKSONVILLE, FL 32210

FEI Number: 37-1496353 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:

WAKEFIELD, TRACI A
7965 ALMAR PLACE
JACKSONVILLE, FL 32208 US
BROWN, TRACI W
2186 WILEY OAKS LANE
JACKSONVILLE, FL 32210 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: TRACI W. BROWN 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: () Change () Addition

 Name:
 BROWN, DEANGELO K
 Name:

 Address:
 2186 WILEY OAKS LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 WAKEFIELD, TRACI A
 Name:
 BROWN, TRACI W

 Address:
 7965 ALMAR PLACE
 Address:
 2186 WILEY OAKS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32208
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: S () Delete Title: S (X) Change () Addition

Name: BOYCE, TRON S Name: BOYCE, TRON S

Address: 5830 MEMORIAL HIGHWAY Address: 2500 SOUTH FLANDERS COURT City-St-Zip: TAMPA, FL 33615 City-St-Zip: AURORA, CO 80013

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACI W. BROWN V 04/24/2006