

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007282

FILED
Apr 28, 2006
Secretary of State

Entity Name: BREECE & ASSOCIATES INC.

Current Principal Place of Business:

7027 HWY. 182 E.
MORGAN CITY, LA 70380 US

New Principal Place of Business:

5086 ADAMS ROAD
DELRAY BEACH, FL 70380 US

Current Mailing Address:

7027 HWY. 182 E.
MORGAN CITY, LA 70380 US

New Mailing Address:

BREECE & ASSOCIATES
PO BOX 7076
DELRAY BEACH, FL 33482 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 3310 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: BREECE, TOM D
Address: 5086 ADAMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Change (X) Addition
Name: WALKER, THOMAS W D
Address: 943 SE 27TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Change (X) Addition
Name: SULKIE, WILLIAM B D
Address: 33 SW 8TH AVE
City-St-Zip: DELRAY BECH, FL 33444 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM BREECE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date