

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2006  
Secretary of State**

DOCUMENT# N05000008972

Entity Name: BROOKLYN BRIGGS 4 KIDS FOUNDATION INC.

**Current Principal Place of Business:**

20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

**New Mailing Address:**

FEI Number: 20-3399003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A.R.S. & ASSOCIATES INC.  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180      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: PD      ( ) Delete  
Name: BRIGGS, SHANNON  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VD      ( ) Delete  
Name: WILSON, ALANA  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD      ( ) Delete  
Name: SOCOL, ROB  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

SIGNATURE: SHANNON BRIGGS

P

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date