2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000067868 BREEN TAXACQ, INC.

Principal Place of Business

2220 N. DIXIE HWY BOCA RATON, FL 33431 Mailing Address 2220 N. DIXIE HWY BOCA RATON, FL 33431

FILED Jan 29, 2007 08:00 AM Secretary of State -



DO NOT WRITE IN THIS SPACE

01252007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1034414

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

AEBERSOLD, ROBERT D 2220 N DIXIE HWY BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and tide if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS SD TITLE GARSHELL, STEVE NAME 2220 N. DIXIE HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 ٧D TITLE SPRIGGS, DEIN P STREET ADDRESS 12265 169TH COURT NORTH CHY-SI-ZIP JUPITER, FL 33478 TITLE AEBERGOLD, ROBERT D STREET ADDRESS 3087 N.E. 7TH DRIVE CITY-ST-ZIP BOCA RATON, FL 33431 TITLE MANE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

02/01/07-80035-025 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY ST 71P

*1-25-0*フ