`2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Feb 03, 2006 08:00 AM
Secretary of State BRIGHTON KENNELS, INC. Principal Place of Business Mailing Address 15960 HILLER STREET 15960 HILLER STREET WELLINGTON, FL 33414 WELLINGTON, FL 33414 01142006 20200000 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039267 Not Applicable **\$8.75 COLUMNOS** 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BRENNAN, KEVIN M DO NOT WRITE 11369 OKEECHOBEE BLVD. BLDG. B, SUITE 100 IN THIS SPACE ROYAL PALM BEACH, FL 33411 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 tifle if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 a ungone FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. $\pi\pi\epsilon$ BRENNAN, L'DYNE NAME 15960 HILLER STREET STREET ADDRESS CITY-ST-IP WELLINGTON, FL 33414 TITLE BRENNAN, KEVIN M MAKE STREET ADDRESS 11369 OKEECHOBEE BLVD., BLDG. B STE. 100 ROYAL PALM BEACH, FL 33411 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP TITI E IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP 1777 NAME STREET ADDRESS CITY-ST-7P nne NAME STREET ADDRESS F2TY-51-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 chargod, or on an attachment with an address, with all other like propowered.