

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107138

Entity Name: BRICO, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3901 NW 29TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

60 N. YONGE STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

3901 NW 29 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2905646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, NOORDHOEK
3901 NW 29 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GREGG NOORDHOEK
3901 NW 29 AVENUE
MIAMI, FL 33142 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: GREGG NOORDHOEK

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOORDHOEK, GREGG A
Address: 2211 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOORDHOEK, GREGG,
Address: 12780 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: GREGG NOORDHOEK

VP

07/06/2006

Electronic Signature of Signing Officer or Director

Date