2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2006 08:00 Al DOCUMENT # P00000116125 **Secretary of State** BROTHER-IN-LAW ENTERPRISES, INC. Principal Place of Business Mailing Address 4422 HWY 441 N 4422 HWY 441 N OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MITCHUM, GRACE DO NOT WRITE 4422 HWY 441 N OKEECHOBEE, FL 34974 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UN0000452599 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 03/13/06-80007-004 158.75 10. OFFICERS AND DIRECTORS TITLE NAME MITCHUM, STEVE STREET ADDRESS 606 SW 14TH ST OKEECHOBEE, FL 34974 CITY-ST-7IP TITLE NELSON, F ALAN NAME STREET ADDRESS 2092 SW 22ND CIR CITY-ST-7IP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 pustee 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 wiltpain address, with all other like empowered.

FILED