2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2006 08:00 AN **DOCUMENT # P01000024241 Secretary of State** 1. Entity Name **BRICE HOLDINGS INCORPORATED** Principal Place of Business Mailing Address 16741 NW 18TH STREET 16741 NW 18TH STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 05062006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1083373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRICENO, NESTOR A** DO NOT WRITE **16741 NW 18TH STREET** PEMBROKE PINES, FL 33028 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) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2008 10. OFFICERS AND DIRECTORS TITLE NAME **BRICENO, LOURDES 16741 NW 18TH STREET** STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CEO MILE **BRICENO, NESTOR A** NAME 16741 NW 18 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 NAME STREET ADDRESS DO NOT WRITE. CFTY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not dualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental/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 received 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 vitil an address, with all other like amplitude. SIGNATURE:

FILED