

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037030

Entity Name: THE BROTHERS USA, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3501 W VINE ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W VINE ST.
SUITE 285
KISSIMMEE, FL 34741

Current Mailing Address:

3501 W VINE ST.
KISSIMMEE, FL 34741

New Mailing Address:

3501 W VINE ST.
SUITE 285
KISSIMMEE, FL 34741

FEI Number: 59-3716156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, CARLOS A
3501 W VINE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDRE, CARLOS A
Address: 3501 W VINE ST., MIRADA PLAZA, STE. 285
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ALEXANDRE

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date