2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000023968 04-25-2006 90106 019 ***158.75 **BRENNAN CORPORATION** Principal Place of Business Mailing Address 40061126 6635 WILLOW PARK DRIVE 6635 WILLOW PARK DRIVE NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 5475 Lee Suite, Apt, #, etc. 04202006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 30-0110357 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARLIN, HEYWARD B Street Address (P.O. Box Number is Not Acceptable) 10090 VALIANT CT #201 FORT MYERS, FL 33913 City Zip Code 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete DIAMOND, DAVID B NAME STREET ADDRESS STREET ADDRESS 28650 ATTESSA WAY NO. 201 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34135 VSD TITLE ☐ Delete TITLE ☐ Change ■ Addition DEANGELIS, JOHN M NAME STREET ADDRESS 2316 HARRIER RUN STREET ADDRESS NAPLES, FL 31405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE STARLING, HEYWARD B NAME NAME STREET ADDRESS STREET ADDRESS 10090 VALIANT CT #201 CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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

Heyward Starling 4/20/06 303-

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Apr 25, 2006 8:00 am