

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032869

Entity Name: BRO PROJECT, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

4660 W HILLSBORO BLVD
B5-B6
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4611 JOHNSON ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

4660 W HILLSBORO BLVD
B5-B6
COCONUT CREEK, FL 33073

FEI Number: 04-3628924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, JOSEPH
21382 FALLS RIDGE ROAD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DOUIHECH, TAREK
15763 MENTON BAY COURT
DELRAY BEACH, FL 33446 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: TAREK DOUIHECH

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BILOTTI, JOSEPH
Address: 4611 JOHNSON ROAD, STE. 1
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP/T () Delete
Name: RODRIGUEZ, IVAN
Address: 11925 ROYAL PALM, BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DOUIHECH, TAREK
Address: 15763 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change () Addition
Name: FOUQUET, JEAN-CHRISTOPH
Address: 7040 W. PALMETTO PARK RD. #4-188
City-St-Zip: BOCA RATON, FL 33433

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: TAREK DOUIHECH

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date