2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P02000049356 1. Entity Name 04-03-2006 90383 002 ***150.00 ALEX BROOD, INC. Principal Place of Business Mailing Address 1055 C.R. 90 PALM HARBOR FL 34684 1055 C.R. 90 PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 04-3658223 Not Applicable Zip Zip Country 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 BENNETT, STEPHEN A 30336 FAIRWAY DRIVE Street Address (P.O. Box Number is Not Acceptable) WESLEY CHAPEL FL 33543 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 pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Pν Detete TITLE Change NAME BROOD, ALEX NAME STREET ADDRESS STREET ADDRESS 1055 CR 90 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ST ☐ Delete TITLE ☐ Change ☐ Addition BILE SELBY-BROOD, LISA NAME STREET ADDRESS STREET ADDRESS 1055 CR 90 CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP ☐ Delete TITLE Change Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Date

Daytimo Phone #