2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107554

Entity Name: BRITCARE PROPERTIES INTL., INC.

FILED Apr 12, 2006 Secretary of State

4323 NORTH COURSE LANE AVON PARK, FL 338256008 4323 NORTH COURSE LANE AVON PARK, FL 338258598

Current Mailing Address: New Mailing Address:

4323 NORTH COURSE LANE
AVON PARK, FL 338256008

4323 NORTH COURSE LANE
AVON PARK, FL 338258598

FEI Number: 55-0799263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKMORE, PETER
4323 NORTH COURSE LANE
AVON PARK, FL 338256008 US

BLACKMORE, PETER
4323 NORTH COURSE LANE
AVON PARK, FL 338258598 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: 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BLACKMORE, PETER R BLACKMORE, PETER R Name: Name: 4323 NORTH COURSE LANE 4323 NORTH COURSE LANE Address: Address: City-St-Zip: AVON PARK, FL 338256008 City-St-Zip: AVON PARK, FL 338258598

Title: D () Delete Title: D (X) Change () Addition

Name:BLACKMORE, SYLVIAName:BLACKMORE, SYLVIAAddress:4323 NORTH COURSE LANEAddress:4323 NORTH COURSE LANECity-St-Zip:AVON PARK, FL 338256008City-St-Zip:AVON PARK, FL 338258598

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: SYLVIA BLACKMORE D 04/12/2006