2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM DOCUMENT # P02000118917 **Secretary of State** BRILLIANT CORP Principal Place of Business Mailing Address 2697 63RD AVE S 2697 63RD AVE S ST PETERSBURG, FL 33712 US ST PETERSBURG, FL 33712 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 01-0641219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTHOVER-SANTNER, KAREN DO NOT WRITE 3020 ANTIQUE OAKS CIR #133 IN THIS SPACE WINTERPARK, FL 32792 3. 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. (NOTE: Registered Agent agnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDTS TITS F NAME NORTHOVER-SANTNER, KAREN 3020 ANTIQUE OAKS CIR #133 STREET ADDRESS WINTERPARK, FL 3279Z U00000497006 क्रक ह 04/22/06-80033-022 150.00 SANTNER, OTTO S NAME 3020 ANTIQUE OAKS CIR #133 STREET ADDRESS CITY-ST-ZIP WINTERPARK, FL 32792 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS COY-ST-ZP

12. I foreby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NORTHOUGH 4/1/06

FILED