2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042216

Entity Name: BROUNLEY ENGINEERING INC

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3144 TIMBERVIEW DR DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

3144 TIMBERVIEW DR DUNEDIN, FL 34698

FEI Number: 87-0691832 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:

BROUNLEY, RICHARD BROUNLEY, RICHARD W
3144 TIMBERVIEW DR
DUNEDIN, FL 34698 US
BROUNLEY, RICHARD W
3144 TIMBERVIEW DR
DUNEDIN, FL 346982927 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: RICHARD W. BROUNLEY 04/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition BROUNLEY, RICHARD BROUNLEY, RICHARD W Name: Name: 3144 TIMBERVIEW DR 3144 TIMBERVIEW DR Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 346982927 US

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: RICHARD W. BROUNLEY PRES 04/03/2006