

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066185

FILED
Jan 11, 2006
Secretary of State

Entity Name: BREAREY LAND AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

P O BOX 2164
NEW SMYRNA BEACH, FL 32170-216

New Principal Place of Business:

14 CUNNINGHAM DR
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

P O BOX 2164
NEW SMYRNA BEACH, FL 32170-216

New Mailing Address:

FEI Number: 20-0072763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREAREY, TERRI LYNN
Address: P O BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170-216

Title: V () Delete
Name: BREAREY, PETER
Address: P O BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170-216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREAREY, TERRI LYNN
Address: P O BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: V (X) Change () Addition
Name: BREAREY, PETER
Address: P O BOX 2164
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: PETE BREAREY

V

01/11/2006

Electronic Signature of Signing Officer or Director

Date