2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006
Secretary of State

DOCUMENT# P03000071600

Entity Name: BRIAN C. QUIMBY, INC.

Current Principal Place of Business:

3904 MEADOWCREEK DR
SARASOTA, FL 34232

New Principal Place of Business:

28602 100TH DR E
MYAKKA CITY, FL 34251

Current Mailing Address:

3904 MEADOWCREEK DR
SARASOTA, FL 34232

New Mailing Address:

28602 100TH DR E
MYAKKA CITY, FL 34251

FEI Number: 56-2374310 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUIMBY, BRIAN
3904 MEADOWCREEK DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

QUIMBY, BRIAN
28602 100TH DR E
MYAKKA CITY, FL 34251 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: BRIAN QUIMBY 04/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: QRIMBY, BRIAN
Address: 3904 MEADOW CREEK DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: QRIMBY, BRIAN
Address: 28602 100TH DR E
City-St-Zip: MYAKKA CITY, FL 34251

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: BRIAN QUIMBY P 04/11/2006
Electronic Signature of Signing Officer or Director Date