

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093864

FILED
Jul 05, 2006
Secretary of State

Entity Name: BRANDON HOME THEATER, INC.

Current Principal Place of Business:

12519 RIVER BIRCH DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549

Current Mailing Address:

12519 RIVER BIRCH DR.
RIVERVIEW, FL 33569

New Mailing Address:

16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549

FEI Number: 20-0252680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, DANA T JR
12519 RIVER BIRCH DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

NAPIER, DANA T JR
16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549 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: DANA NAPIER

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GREEN, WILLIAM A
Address: 22304 STILLWOOD DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: V () Delete
Name: NAPIER, DANA T JR
Address: 12519 RIVER BIRCH DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GREEN, WILLIAM A
Address: 16514 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: V (X) Change () Addition
Name: NAPIER, DANA T JR
Address: 16514 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

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: DANA NAPIER

V

07/05/2006

Electronic Signature of Signing Officer or Director

Date