2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2006 08:00 AM DOCUMENT # P03000135298 **Secretary of State** BRIAN KAZMIERCZAK, INC. Principal Place of Business Mailing Address 10201 HAMMOCKS BLVD. 10201 HAMMOCKS BLVD. SUITE #153-292 SUITE #153-292 MIAMI, FL 33196 MIAMI, FL 33196 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0424540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSICH, TIMOTHY F DO NOT WRITE 10689 SW 88 STREET **SUITE 312** IN THIS SPACE MIAMI, FL 33176 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flortda. 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 signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** ITLE KAZMIERCZAK, BRIAN NAME STREET ADDRESS 10201 HAMMOCKS BLVD, #153-292 MIAMI, FL 33196 CITY-ST-ZIP 101000380368 IIILE 01/11/05-80011-007 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attactiment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Brian Kazmierczak 1-4