2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000140279 1. Entity Name BRAINVILLE, INC. Principal Place of Business Mailing Address 312 SHORE DRIVE EAST 312 SHORE DRIVE EAST OLDSMAR, FL 34677 OLDSMAR, FL 34677 DO NOT WRITE IN THIS SPACE No Chg-P 01242006 CR2E034 (11/05) 4. FEI Number Applied For 33-1076785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAR, ROBERT LESQ. DO NOT WRITE 2650 MCCORMICK DRIVE **SUITE 130** CLEARWATER, FL 33759 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 Florida. 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) 11000000415449 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/11/06-80079-020 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE Strike de la transport de la company de la c SAPIEGA, JANIS G NAME STREET ADDRESS 312 SHORE DRIVE EAST CITY-ST-ZIP OLDSMAR, FL 34677 TITLE a com a magnetic comment of the first service of the service of th SAPIEGA, EDWARD L NAME STREET ADDRESS 312 SHORE DRIVE EAST was the state of t CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T)T) F 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 jurther 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

FILED