

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158372

FILED
May 05, 2006
Secretary of State

Entity Name: BRIAN GOWENS RESCREENING, INC.

Current Principal Place of Business:

409 A NORTH RIVER DR
STUART, FL 34994

New Principal Place of Business:

1561 NE MAUREEN CT
JENSEN BEACH, FL 34957

Current Mailing Address:

409 A NORTH RIVER DR
STUART, FL 34994

New Mailing Address:

1561 NE MAUREEN CT
JENSEN BEACH, FL 34957

FEI Number: 45-0531619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWENS, BRIAN
409 A NORTH RIVER DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

GOWENS, BRIAN
1561 NE MAUREEN CT
JENSEN BEACH, FL 34957 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: BMG

05/05/2006

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: PSTD () Delete
Name: GOWENS, BRIAN
Address: 409 A NORTH RIVER DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOWENS, BRIAN
Address: 1561 NE MAUREEN CT
City-St-Zip: JENSEN BEACH, FL 34957

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: BMG

OFFI

05/05/2006

Electronic Signature of Signing Officer or Director

Date