

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012974

FILED
Apr 28, 2006
Secretary of State

Entity Name: BRAINIAC ENTERPRISES, INC.

Current Principal Place of Business:

1073 MEADOWOOD POINTE ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7759
LAKELAND, FL 33807-775 US

New Mailing Address:

1073 MEADOWOOD POINTE ROAD
LAKELAND, FL 33811 US

FEI Number: 76-0749082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, ROSSIE J III
1073 MEADOWOOD POINTE ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULPEPPER, ROSSIE J III
Address: 1073 MEADOWOOD POINTE ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: VP () Delete
Name: ALBRITTON, WILLIAM R
Address: 3424 OLD BARTOW RD
City-St-Zip: LAKE WALES, FL 33859 US

Title: TREA () Delete
Name: ALBRITTON, TONI
Address: 3424 OLD BARTOW RD
City-St-Zip: LAKE WALES, FL 33859 US

Title: SEC (X) Delete
Name: HELWIG, JACK W IV
Address: 2007 LAUREL STREET
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ALBRITTON, TONI
Address: 3424 OLD BARTOW RD
City-St-Zip: LAKE WALES, FL 33859 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSSIE J CULPEPPER III

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date