

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034941

Entity Name: BREEN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4792 ESEDRA COURT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540344
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 20-0767477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, DAVID M
4792 ESEDRA COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MONESCALCHI, RICHARD J
1035 S. STATE RD. 7
SUITE 216
WELLINGTON, FL 33414 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: RICHARD J. MONESCALCHI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BREEN, MICHAEL
Address: 13473 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: BREEN, MATTHEW J
Address: 5983 FOREST HILL BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BREEN, MICHAEL
Address: P.O. BOX 540344
City-St-Zip: LAKE WORTH, FL 33454

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BREEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date