

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079428

Entity Name: BRS, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

13525 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8330 CURRENCY DRIVE
SUITE #3
RIVIERA BEACH, FL 33404

Current Mailing Address:

13525 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8330 CURRENCY DRIVE
SUITE #3
RIVIERA BEACH, FL 33404

FEI Number: 04-3792480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMASTER, RICK
13525 54TH STREET NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BOWMASTER, RICK
5397 AVOCADO BLVD
ROYAL PALM BEACH, FL 33411 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:

07/25/2006

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: PRES () Delete
Name: BOWMASTER, RICK
Address: 13525 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWMASTER, RICK
Address: 5397 AVOCADO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V.P. () Change (X) Addition
Name: RAPP, MARK R
Address: 501HAWTHORNE HEIGHTS
City-St-Zip: LAWRENCEBURG, IN 47025

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: MARK RAPP

V.P.

07/25/2006

Electronic Signature of Signing Officer or Director

Date