

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079863

FILED
Apr 06, 2006
Secretary of State

Entity Name: BROTHERS QUALITY HOMES, INC.

Current Principal Place of Business:

645 35TH AVE NW
NAPLES, FL 34120

New Principal Place of Business:

17162 ALICO CENTER RD. UNIT # 5
FT. MYERS FL, FL 33912

Current Mailing Address:

645 35TH AVE NW
NAPLES, FL 34120

New Mailing Address:

17162 ALICO CENTER RD. UNIT # 5
FT. MYERS, FL 33912

FEI Number: 52-2439270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSAGE, ROBERT
645 35TH AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GOSSAGE, ROBERT
17162 ALICO CENTER RD. UNIT # 5
FT. MYERS, FL 33912 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: ROBERT GOSSAGE

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOSSAGE, ROBERT
Address: 645 35TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: BISHOP, KEVIN
Address: 645 35TH AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOSSAGE, ROBERT
Address: 17162 ALICO CENTER RD. UNIT # 5
City-St-Zip: FT. MYERS, FL 33912

Title: VP (X) Change () Addition
Name: BISHOP, KEVIN
Address: 17162 ALICO CENTER RD. UNIT # 5
City-St-Zip: FT. MYERS, FL 33912

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: ROBERT GOSSAGE

P/D

04/06/2006

Electronic Signature of Signing Officer or Director

Date