

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091716

FILED
Feb 27, 2006
Secretary of State

Entity Name: BROTHERS TWO MANAGEMENT CORP.

Current Principal Place of Business:

1280 NORTH CONGRESS AVENUE
SUITE 101
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1280 NORTH CONGRESS AVENUE
SUITE 101
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5589 OKEECHOBEE BOULEVARD
SUITE 102
WEST PALM BEACH, FL 33417 US

New Mailing Address:

5589 OKEECHOBEE BOULEVARD
SUITE 102
WEST PALM BEACH, FL 33417 US

FEI Number: 20-1304221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: SISCA, CHARLES A
Address: 1280 N CONGRESS AVENUE, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: SISCA, JOSEPH
Address: 1280 N CONGRESS AVENUE, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: WHYMAN, MARK
Address: 1280 N CONGRESS AVENUE, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SISCA, CHARLES A
Address: 5589 OKEECHOBEE BOULEVARD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: SISCA, JOSEPH
Address: 5589 OKEECHOBEE BOULEVARD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: WHYMAN, MARK
Address: 5589 OKEECHOBEE BOULEVARD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417 US

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 WHYMAN

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date