2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000106318 BROMLEY LOCK & BATH, INC. Principal Place of Business Mailing Address 110 CHANEY DR 110 CHANEY DR CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0817888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILBY, BRIAN A DO NOT WRITE 110 CHANEY DR CASSELBERRY, FL 32707 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed remaind registered agent and title in applicable (NOTE, Registered Agent signature required when reinstating) U00000455042 03/09/06-80078-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DΡ NAME PHILBY, BRIAN A STREET ADDRESS 110 CHANEY DR CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE PHILBY, DEBORAH V NAME 110 CHANEY DR STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZO

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DEBORAH V

FILED