

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106679

FILED
Apr 13, 2006
Secretary of State

Entity Name: BRITTON MANAGEMENT CORPORATION

Current Principal Place of Business:

27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

20210 CANE RIVER WAY
TAMPA, FL 33647 US

Current Mailing Address:

27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

20210 CANE RIVER WAY
TAMPA, FL 33647 US

FEI Number: 20-1405538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, MELISSA
27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BRITTON, MELISSA
20210 CANE RIVER WAY
TAMPA, FL 33647 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: MELISSA BRITTON

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTON, DAVID PRES
Address: 27446 CEDAR PARK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: O () Delete
Name: BRITTON, MELISSA TREAS
Address: 27446 CEDAR PARK COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTON, DAVID PRES
Address: 20210 CANE RIVER WAY
City-St-Zip: TAMPA, FL 33647 US

Title: O (X) Change () Addition
Name: BRITTON, MELISSA TREAS
Address: 20210 CANE RIVER WAY
City-St-Zip: TAMPA, FL 33647

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: MELISSA BRITTON

TREA

04/13/2006

Electronic Signature of Signing Officer or Director

Date