



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90296 020 ***150.00

DOCUMENT # P04000123188																													
1. Entity Name BRICKSTONE GROUP, INC.																													
Principal Place of Business 3010 U. S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 US			Mailing Address 3010 U. S. HIGHWAY 98 WEST SANTA ROSA BEACH, FL 32459 US																										
2. Principal Place of Business 4217 Henderson Beach		3. Mailing Address 4217 Henderson Bch Rd																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01032006 Chg-P CR2E034 (11/05)																									
City & State Destin FL		City & State Destin FL		4. FEI Number 20-1948095																									
Zip 3254		Country Okaloosa		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent LAW OFFICES OF LAMAR A. CONERLY, P.A. 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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: <u>Lamar A. Conerly</u> <i>3 change Address</i> DATE <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																										
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12. 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 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u>Lamar A. Conerly</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				04-17-06 850-8372449 <small>Date Daytime Phone #</small>																									