

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131484

FILED  
Jan 31, 2006  
Secretary of State

**Entity Name:** BRIER PATCH CAPITAL & MANAGEMENT, INC.

**Current Principal Place of Business:**

3001 W. BAY VILLS  
TAMPA, FL 33611

**New Principal Place of Business:**

3001 W. BAY VILLA  
TAMPA, FL 33611

**Current Mailing Address:**

PO BOX 18082  
TAMPA, FL 33679

**New Mailing Address:**

**FEI Number:** 20-1637924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, THOMAS N III  
101 E KENNEDY BLVD STE 3700  
TAMPA, FL 33602 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: O'BRIEN, MARK J.  
Address: 3001 BAY VILLA  
City-St-Zip: TAMPA, FL 33611

Title: V ( ) Delete  
Name: O'BRIEN, CHAD R.  
Address: 2115 W. GRANADA STREET  
City-St-Zip: TAMPA, FL 33629

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: O'BRIEN, CHAD R.  
Address: 3115 W. GRANADA STREET  
City-St-Zip: TAMPA, FL 33629

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: CHAD R. O'BRIEN

VP

01/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date