

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150222

Entity Name: BRANDY INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

6533 NW 170TH LANE
HIALEAH, FL 33015

New Principal Place of Business:

50 FLORIDA WAY
PT ST LUCIE, FL 34952

Current Mailing Address:

6533 NW 170TH LANE
HIALEAH, FL 33015

New Mailing Address:

50 FLORIDA WAY
PT ST LUCIE, FL 34952

FEI Number: 20-1872443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, BRIAN J
6533 NW 170TH LANE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PIERSON, BRIAN J
50 FLORIDA WAY
PT ST LUCIE, FL 34952 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PIERSON, BRIAN J
Address: 6533 NW 170TH LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PIERSON, BRIAN J
Address: 50 FLORIDA WAY
City-St-Zip: PT ST LUCIE, FL 34952

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: BRIAN J PIERSON

O

04/10/2006

Electronic Signature of Signing Officer or Director

Date