

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005027

FILED
Aug 24, 2007
Secretary of State

Entity Name: BROTHER'S CONSTRUCTION SERVICES CORP

Current Principal Place of Business:

6021 NW 42ND AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

225 SE 10TH ST
8
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6021 NW 42ND AVE
COCONUT CREEK, FL 33073

New Mailing Address:

225 SE 10TH ST
8
DEERFIELD BEACH, FL 33441

FEI Number: 20-2142814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, ALEJANDRO M
6021 NW 42ND AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CASTIGLIONE, ALEJANDRO M
225 SE 10TH ST
DEERFIELD BEACH, FL 33441 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: ALEJANDRO M CASTIGLIONE

08/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CASTIGLIONE, ALEJANDRO M
Address: 6021 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDT () Delete
Name: CASTIGLIONE, VICTOR
Address: 6021 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CASTIGLIONE, ALEJANDRO M
Address: 225 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPDT (X) Change () Addition
Name: CASTIGLIONE, VICTOR
Address: 225 SE 10TH ST - APT 8
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO M CASTIGLIONE

PDS

08/24/2007

Electronic Signature of Signing Officer or Director

Date