

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021730

FILED
Sep 11, 2006
Secretary of State

Entity Name: BRYANN & BRENNON CONSTRUCTION, INC.

Current Principal Place of Business:

5581 N WINSTON PARK BLVD STE 108
COCONUT CREEK, FL 33073

New Principal Place of Business:

250 SW MANATEE SPRINGS WAY
PORT ST. LUCIE, FL 34986

Current Mailing Address:

5581 N WINSTON PARK BLVD STE 108
COCONUT CREEK, FL 33073

New Mailing Address:

250 SW MANATEE SPRINGS WAY
PORT ST. LUCIE, FL 34986

FEI Number: 20-2309691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W. SAMPLE RD
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POMPANO BCH, FL 33064 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: ANIBAL QUINTAO

09/11/2006

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: PD () Delete
Name: ROCHA BADARO, ADRIANO
Address: 5581 N WINSTON PARK BLVD STE 108
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BADARO, ADRIANO R
Address: 250 SW MANATEE SPRINGS WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: ADRIANO R BADARO

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date