2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P05000025724 1. Entity Name 02-10-2006 90014 003 ***158.75 BRI CONSULTING CORP. Principal Place of Business Mailing Address 1351 ANCHETTE RD. 1351 RANCHETTE RD. WEST PALM BEACH FL 33415 WEST: PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Nümber Applied For City & State City & State T Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SRIEGEL & UTRERA. 1840 SW 22MD ST. 4TH ELOOR RONCHETTE MAMI FL 33145 The purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity of bmits this statement to the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when rejustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May/1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DPST TITLE Change Addition ☐ Delete NAME BYRNE, JOSEPH R. 1351 RANCHETTE RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP ☐ Delete OTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TELLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachmed with an address, with all

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