

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028256

FILED
Dec 08, 2006
Secretary of State

Entity Name: BRITTANY HOLDINGS, INC.

Current Principal Place of Business:

500 HIGHLAND AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

500 HIGHLAND AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, DEAN
500 HIGHLAND AVE
TARPON SPRINGS, FL 34689 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: DEAN COSGROVE

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: DP () Delete
Name: COSGROVE, DEAN
Address: 500 HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: COLEMAN, GERALD W
Address: 1915 LEXINGTON PL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD () Delete
Name: JELNICKY, CAROLYN
Address: 1631 POND VIEW CT
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: JELNICKY, FRANK
Address: 1631 POND VIEW CT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: COLEMAN, JEAN S
Address: 1915 LEXINGTON PL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: KOUSKOUTIS, N. MICHAEL
Address: 623 E TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DEAN COSGROVE

Electronic Signature of Signing Officer or Director

PRES

12/08/2006

Date