2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036046

Entity Name: DELLA BRENNS, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

913 REDWOOD COURT 679 NORTH ORLANDO AVENUE

ALTAMONTE SPRINGS, FL 32701 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

913 REDWOOD COURT 60 ERIKA LOOP

ALTAMONTE SPRINGS, FL 32701 STATEN ISLAND, NY 10312

FEI Number: 20-2544284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCIA, MICHAEL DELLA
913 REDWOOD COURT

BRENNAN, CYNTHIA
60 ERIKA LOOP

ALTAMONTE SPRINGS, FL 32701 US STATEN ISLAND, NY, FL 10312 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: CYNTHIA BRENNAN 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONCIA, MICHAEL DELLA MONCIA, MICHAEL DELLA Name: Name: 913 REDWOOD COURT 567 MONMOUTH PLACE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: LONG BRANCH, NJ 07740

Title: V () Delete Title: () Change () Addition

 Name:
 BRENNAN, CYNTHIA
 Name:

 Address:
 60 ERIKA LOOP
 Address:

 City-St-Zip:
 STATEN ISLAND, NY 10312
 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: CYNTHIA BRENNAN VP 01/06/2006