

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046909

FILED
Jan 09, 2006
Secretary of State

Entity Name: BRUD ROGERS & SONS WOODWORKING, INC.

Current Principal Place of Business:

2432 COLONY DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

2722 AURORA ROAD
SUITE A
MELBOURNE, FL 32935 US

Current Mailing Address:

2432 COLONY DRIVE
MELBOURNE, FL 329352713 US

New Mailing Address:

2722 AURORA ROAD
SUITE A
MELBOURNE, FL 329352713 US

FEI Number: 20-2659808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, GRAIG A
1674 RUSTIC WAY
MELBOURNE, FL 329354413 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, THOMAS V
Address: 2432 COLONY DRIVE
City-St-Zip: MELBOURNE, FL 329352713 US

Title: S/T () Delete
Name: CALABRESE, GRAIG A
Address: 1674 RUSTIC WAY
City-St-Zip: MELBOURNE, FL 329354413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G.A. CALABRESE

S/T

01/09/2006

Electronic Signature of Signing Officer or Director

Date