

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056033

Entity Name: BRIARBROOK, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

13929 FAIRWAYS ISLAND DR #824
ORLANDO, FL 32837

New Principal Place of Business:

588 HATCHWOOD DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

13929 FAIRWAYS ISLAND DR #824
ORLANDO, FL 32837

New Mailing Address:

588 HATCHWOOD DRIVE
HAINES CITY, FL 33844

FEI Number: 20-2627653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, RICHARD W JR
13929 FAIRWAYS ISLAND DR #824
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PATTERSON, RICHARD W JR
588 HATCHWOOD DRIVE
HAINES CITY, FL 33844 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: RICHARD W. PATTERSON JR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, RICHARD W JR
Address: 13929 FAIRWAYS ISLAND DR #824
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATTERSON, RICHARD W JR
Address: 588 HATCHWOOD DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: RICHARD W. PATTERSON JR

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date