2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063529

Entity Name: THE BROTHERS RESOURCES INC.

FILED Feb 21, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

13987 ASCOT CT. 1641 SORRENTO DR JACKSONVILLE, FL 32250 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

13987 ASCOT CT.

JACKSONVILLE, FL 32250 US

1641 SORRENTO DR
WESTON, FL 33326 US

FEI Number: 20-2772380 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:

CORREA, RICHARD
13987 ASCOT CT.
JACKSONVILLE, FL 32250 US

CORREA, RICHARD
7135 RUE GRANVILLE DR
MIAMI BEACH, FL 33141 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: 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 CORREA, RICHARD
 Name:
 CORREA, RICHARD

 Address:
 13987 ASCOT CT.
 Address:
 7135 RUE GRANVILLE DR

 City-St-Zip:
 JACKSONVILLE, FL 32250 US
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: CORREA ALBERTO Name: CORREA ALBERTO

 Name:
 CORREA, ALBERTO
 Name:
 CORREA, ALBERTO

 Address:
 13987 ASCOT CT,
 Address:
 7135 RUE GRANVILLE DR

 City-St-Zip:
 JACKSONVILLE, FL 32250 US
 City-St-Zip:
 MIAMI BEACH, FL 33141 US

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 CORREA P 02/21/2007