

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067750

FILED
May 17, 2006
Secretary of State

Entity Name: BRITTON ENCLOSURES INC.

Current Principal Place of Business:

3246 PUFFIN WAY
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3246 PUFFIN WAY
ORANGE PARK, FL 32065 US

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:

BRITTON, JAMES
3246 PUFFIN WAY
ORANGE PARK, FL 32065 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

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: P () Delete
Name: BRITTON, JAMES
Address: 3246 PUFFIN WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: BRITTON, JOSUA
Address: 3246 PUFFIN WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: S () Delete
Name: LAMBERT, HORRACE III
Address: 3246 PUFFIN WAY
City-St-Zip: ORANGE PARK, FL 32065

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:

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: JOSUA BRITTON

VICE

05/17/2006

Electronic Signature of Signing Officer or Director

Date