

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069808

Entity Name: BREEN PROPERTIES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

8421 ST. MARINO BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

8500 PADOVA COURT
ORLANDO, FL 32836

Current Mailing Address:

8421 ST. MARINO BLVD.
ORLANDO, FL 32836

New Mailing Address:

8500 PADOVA COURT
ORLANDO, FL 32836

FEI Number: 27-0123052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, THOMAS F
8421 ST. MARINO BLVD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BREEN, THOMAS F
8500 PADOVA COURT
ORLANDO, FL 32836 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREEN, THOMAS F
Address: 8421 ST. MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREEN, THOMAS F
Address: 8500 PADOVA COURT
City-St-Zip: ORLANDO, FL 32836

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: THOMAS F. BREEN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date