

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070864

FILED
Jun 07, 2006
Secretary of State

Entity Name: BRENT BERRY & GARY LANG, INC.

Current Principal Place of Business:

2625 NASSAU LN
FT LAUDERDALE, FL 33312

New Principal Place of Business:

6169 JOG ROAD
SUITE C7
LAKE WORTH, FL 33467

Current Mailing Address:

2625 NASSAU LN
FT LAUDERDALE, FL 33312

New Mailing Address:

6169 JOG ROAD
SUITE C7
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANG, GARY M
2625 NASSAU LANE
FORT LAUDERDALE, FL 33312 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: GARY M. LANG

06/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANG, GARY M
Address: 2625 NASSAU LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: BERRY, JAMES BRENT
Address: 2625 NASSAU LN
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BERRY, JAMES BRENT
Address: 5820 N.E. 18 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

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: GARY M. LANG

PTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date