

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073676

Entity Name: BRIOTT, INC.

FILED  
Jun 13, 2007  
Secretary of State

## Current Principal Place of Business:

2020 SEABIRD WAY  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

C/O ARCIS INVESTMENTS, INC.  
2908 BAY TO BAY BLVD., STE. 200  
TAMPA, FL 33629

## Current Mailing Address:

2020 SEABIRD WAY  
RIVIERA BEACH, FL 33404

## New Mailing Address:

C/O ARCIS INVESTMENTS, INC.  
2908 BAY TO BAY BLVD., STE. 200  
TAMPA, FL 33629

FEI Number: 20-2885147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2909 BAY TO BAY BLVD., SUITE 309  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD., SUITE 201  
TAMPA, FL 33629 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:

06/13/2007

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: SHOWALTER, CARY B  
Address: 5105 SOUTH LOIS AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: S ( ) Delete  
Name: SHOWALTER, KRISTEN  
Address: 2908 WEST BAY TO BAY BLVD; SUITE 200  
City-St-Zip: TAMPA, FL 33629

Title: T ( ) Delete  
Name: GIBSON, WILLIAM  
Address: 2910 WEST BAY TO BAY BLVD; SUITE 200  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: KENNEDY, DAVID  
Address: 2910 WEST BAY TO BAY BLVD; SUITE 200  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: SHOWALTER, JERRY  
Address: 5105 SOUTH BAY TO BAY  
City-St-Zip: TAMPA, FL 33611

## 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:

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 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: CARY B. SHOWALTER

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date