

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073676

Entity Name: BRIOTT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARY SHOWALTER
2908 BAY TO BAY BLVD., SUITE 200
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: CARY SHOWALTER

04/29/2008

Electronic Signature of Registered Agent

Date

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

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

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

Title: D (X) 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 SHOWALTER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date