

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081945

Entity Name: BREY INCORPORATED

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9 NE 19 CT C106
WILTON MANORS, FL 33305

New Principal Place of Business:

325 CLEMATIS STREET
SUITE 165
WEST PALM BEACH, FL 33401

Current Mailing Address:

9 NE 19 CT C106
WILTON MANORS, FL 33305

New Mailing Address:

325 CLEMATIS STREET
SUITE 165
WEST PALM BEACH, FL 33401

FEI Number: 20-4415238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARC
9 NE 19 CT C106
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BROOKS, MARC
325 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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:

05/01/2006

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: FARYEWICZ, DAVID
Address: 2607 NE 8 AVE #30
City-St-Zip: WILTON MANORS, FL 33304

Title: V () Delete
Name: BROOKS, MARC
Address: 9 NE 19 CT C106
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARYEWICZ, DAVID
Address: 325 CLEMATIS STREET, #165
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: BROOKS, MARC
Address: 325 CLEMATIS STREET, #165
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARC BROOKS

V

05/01/2006

Electronic Signature of Signing Officer or Director

Date