

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102176

FILED
Feb 20, 2006
Secretary of State

Entity Name: BROWN & DOHERTY HOME INTERIORS & HOME FURNISHINGS, INC.

Current Principal Place of Business:

777 ALDERMAN ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

450 CARILLON PARKWAY
120
ST. PETERSBURG, FL 33716

Current Mailing Address:

777 ALDERMAN ROAD
PALM HARBOR, FL 34683

New Mailing Address:

450 CARILLON PARKWAY
120
ST. PETERSBURG, FL 33716

FEI Number: 20-3182792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFFREY G
777 ALDERMAN ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BROWN, JEFFREY G
450 CARILLON PARKWAY
120
ST. PETERSBURG, FL 33716 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: JEFFREY G. BROWN

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JEFFREY G
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: DOHERTY, PATRICK D
Address: 777 ALDERMAN ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JEFFREY G
Address: 450 CARILLON PARKWAY, #120
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: DOHERTY, PATRICK D
Address: 450 CARILLON PARKWAY, #120
City-St-Zip: ST. PETERSBURG, FL 33716

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: JEFFREY G. BROWN

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date