

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111349

FILED
Jul 11, 2006
Secretary of State

Entity Name: BREEAN G. MAY ENTERPRISE, INC.

Current Principal Place of Business:

7471 NW 35TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7471 NW 35TH COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-5179999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, PHILBERT
6289 W. SUNRISE BLVD.
SUITE 250
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

KENNEDY, SIMONE
7471 NW 35TH COURT
LAUDERHILL, FL 33319 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: SIMONE KENNEDY

07/11/2006

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: PD () Delete
Name: KENNEDY, SIMONE
Address: 7471 NW 35TH COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: STD () Delete
Name: LEGALL, ANN MARIE
Address: 116-34 MARSDEN ST.
City-St-Zip: JAMAICA, NY 11434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SIMONE KENNEDY

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date