

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142964

FILED  
May 19, 2006  
Secretary of State

Entity Name: BRICKEL BRICKS MANAGEMENT, INC.

## Current Principal Place of Business:

1111 BRICKEL BAY DRIVE  
SUITE 2511  
MIAMI, FL 33131

## New Principal Place of Business:

66 SW 6TH ST  
MIAMI, FL 33130 US

## Current Mailing Address:

1111 BRICKEL BAY DRIVE  
SUITE 2511  
MIAMI, FL 33131

## New Mailing Address:

66 SW 6TH ST  
MIAMI, FL 33130 US

FEI Number: 34-2057736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: COHEN, ALAN  
Address: 1111 BRICKEL BAY DRIVE, SUITE 2511  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COHEN, ALAN  
Address: 66 SW 6TH ST  
City-St-Zip: MIAMI, FL 33130 US

Title: D ( ) Change (X) Addition  
Name: LIPPOLIS, ROBERT  
Address: 660 CHICKEN VALLEY RD  
City-St-Zip: MATINECOCK, NY 11560 US

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: ALAN COHEN

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date