2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067735

Entity Name: BROTHERS FIRE GROUP, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1058 SW 1ST WAY 3781 NE 11TH AVE

DEERFLEID BEACH, FL 33441 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1058 SW 1ST WAY 3781 NE 11TH AVE

DEERFLEID BEACH, FL 33441 POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEFFIELD, RICK
SHEFFIELD, RICK
1058 SW 1ST WAY
SHEFFIELD, RICK
3781 NE 11TH AVE

DEERFIELD BEACH, FL 33441 US POMPANO BEACH, FL 33064 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: 07/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHEFFIELD, RICK
 Name:
 SHEFFIELD, RICK

 Address:
 1058 SW 1ST WAY
 Address:
 3781 NE 11TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: POMPANO BEACH, FL 33064

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: RICK A SHEFFIELD P 07/09/2007