

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075185

FILED
Jul 08, 2008
Secretary of State

Entity Name: BRIAR HILL MANAGEMENT, INC.

Current Principal Place of Business:

2632 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 568
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-0488024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIC, MICHAEL J
650 SE 4TH COURT
DANIA BEACH, FL 33004 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: P () Delete
Name: DOMINIC, MICHAEL J
Address: 650 SE 4TH COURT
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOMINIC, MICHAEL J
Address: 650 SE 4TH COURT
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL J. DOMINIC

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date