STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 27, 2006 08:00 AN DOCUMENT # P93000037342 **Secretary of State** BRIAR ASSOCIATES, INC. Principal Place of Business Mailing Address 239 ISLE VERDE WAY 239 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0414891 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINER, LAZARUS C 239 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE WEINER, LAZARUS C NAME STREET ADDRESS 239 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP 100000448586 TITLE UHZUBZ06-80017-028 150.00 WEINER, PATRICIA A NAME STREET ADDRESS 239 ISLE VERDE WAY DTY-ST-7P PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ZZZY VS SIGNATURE: