2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000050144 1. Entity Name BRE-SKY-BO HOLDINGS, INC. Principal Place of Business Mailing Address 1515 S. FEDERAL HWY., SUITE 306 1515 S. FEDERAL HWY., SUITE 306 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0505941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN III DO NOT WRITE 1515 S. FEDERAL HWY., SUITE 306 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GILLESPIE, R. BOWEN III NAME 1515 S. FEDERAL HWY., SUITE 300 STREET ADDRESS U00000415718 BOCA RATON, FL CITY-ST-ZIP 02/11/06-80091-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby 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 peport 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 tolexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an attachment with an address, with all ottaer like empowered.

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