2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 08:00 AM Secretary of State DÖCUMENT # P94000059576 BRITTANY MARIE, INC. Principal Place of Business Mailing Address 9455 COLLINS AVE #1005 9455 COLLINS AVE #1005 MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0510739 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANARALA, MARIA DO NOT WRITE 9455 COLLINS AVE # 1005 IN THIS SPACE CORAL GABLES, FL 33134 6. 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 here of registered agent and title it epplicable. (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Più TITLE CAMARAZA, MARIA NAME 9455 COLLINS AVE APT 1005 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE CAMARAZA, JESUS NAME STREET ADDRESS 9455 COLLINS AVE #1005 U00000506223 04/27/06-80014-008 150.00 MIAMI BEACH, FL CITY-ST-ZIP TITLE GUTIERREZ, ROSA NAME STREET ADDRESS 10515 SW 148TH AVE DO NOT WRITE MIAMI, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS C17Y-ST- 27P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

FILED