

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091072

FILED
May 01, 2006
Secretary of State

Entity Name: H. J. BROWN FLORIDA PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

461 PARK AVENUE SOUTH 4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

461 PARK AVENUE SOUTH 4TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 13-3799369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BROWN, ALFRED
7753 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: ALFRED BROWN

05/01/2006

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: PD () Delete
Name: BROWN, HARRY J JR.
Address: 461 PARK AVENUE SOUTH 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: LEMAIRE, GEORGE M
Address: 461 PARK AVENUE SOUTH 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: S () Delete
Name: OBERLINK, PETER
Address: 461 PARK AVENUE SOUTH 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ALFRED
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: BROWN, MORGAN
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VPS (X) Change () Addition
Name: OBERLINK, PETER
Address: 7753 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED BROWN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date