2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2006 08:00-AN Secretary of State DOCUMENT # P95000040812 1. Entity Name THE BRETT COMPANY Principal Place of Business Mailing Address 11733 - 66TH ST. NO. 11733 - 66TH ST. NO. SUITE #106 SUITE #106 LARGO, FL 33773 LARGO, FL 33773 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3336123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRETT, COLIN E DO NOT WRITE 11733 - 66TH STREET NORTH **SUITE #106** IN THIS SPACE LARGO, FL 33773 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. 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 regulated which reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees UNNN00403100 02/03/06=80034=017 150,00 10. OFFICERS AND DIRECTORS TITLE BRETT, COLIN E MAME STREET ADDRESS 11733 - 66TH ST. NO., STE. #106 CITY-ST-ZIP LARGO, FL 33773 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: \(\)

CITY-ST-ZIP

COLINE BRETT SIGNATURE AND TYPED OR PRINTED NAME OF SIGN