2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043969

Entity Name: BROWELL INDUSTRIES, INC.

US

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 1730

NEW ROCHELLE, NY 10802 US

Current Mailing Address: New Mailing Address:

3128 GRACE AVE BRONX, NY 10469

FEI Number: 59-3319210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, STUART E ESQ. 2039 CENTRE PRINTS BLVD. SUITE #201 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 BOSWELL, PATRICIA A

 Address:
 3128 GRACE AVE

 City-St-Zip:
 BRONX, NY 10469

Title: VP () Delete

Name: BREWSTER, AGNETA
Address: 2 NORTH HIRSCH DRIVE
City-St-Zip: GARNERVILLE, NY 10923

Title: CEO (X) Change () Addition Name: BOSWELL, PATRICIA A MS

Address: 3128 GRACE AVE City-St-Zip: BRONX, NY 10469

Title: VP (X) Change () Addition

Name: BREWSTER, AGNETA MS Address: 12 TERRACE PLACE City-St-Zip: TUCKAHOE, NY 10707

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: PATRICIA A. BOSWELL CEO 04/30/2006