2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P96000000589** 04-27-2007 90212 029 ***150.00 1. Entity Name BRIAR CONSTRUCTION CORP. Principal Place of Business Mailing Address 8991 SW 6TH CT 4435 SW 26TH AVENUE PLANTATION, FL 33324 FORT LAUDERDALE, FL 33312 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, SHARON DO NOT WRITE ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE IN THIS SPACE FT. LAUDERDALE, FL 33312 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII: FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ከክ ¢ NAME GOSHINE, TYRONE STREET ADDRESS 8991 SW 6TH CT PLANTATION, FL 33324 CITY-ST-ZP MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE NARE STREET ADDRESS 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 report 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address

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