2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P96000000589** BRIAR CONSTRUCTION CORP. Principal Place of Business Mailing Address 8991 SW 6TH CT 4435 SW 26TH AVENUE PLANTATION, FL 33324 FORT LAUDERDALE, FL 33312 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 05/22/08-80016-012 150.00 TITLE GOSHINE, TYRONE NAME STREET ADDRESS 8991 SW 6TH CT CITY-ST- DP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS €ITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP

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 frue 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 employment 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 addition.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND PROCESSOR PRINTED HARRE OF SIGNING OFFICER OR DIRECTOR

4/18/08

154/673/0181

FILED