2008-FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P96000096969** 1. Entity Name BRK UNLIMITED INDUSTRIES, INC. Principal Place of Business Mailing Address 5071 SW 29TH WAY 5071 SW 29TH WAY FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agest KELLY, BRIAN DO NOT WRITE 5071 SW 29TH WAY FORT LAUDERDALE, FL 33312 IN THIS SPACE 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. (NOTE: Registered Agent spreture required when a Signature, based or printed name of registered agent and life if applicable U000000902185 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 n4/29/08-80096-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D KELLY, BRIAN STREET ADDRESS 5071 SW 29TH WAY FORT LAUDERDALE, FL 33312 CITY-ST-ZIP WE E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE State annuals CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ШŒ STREET ADDRESS n supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information retental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director or trustee empowered to execute this report as reoglined by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receive changed, or on an attachment

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