## FILED 2008 FOR PROFIT CORPORATION May 02, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000028756** 1. Entity Name BRIN CO. Principal Place of Business Mailing Address 5030 CHAMPION BLVD 5030 CHAMPION BLVD SUITE G-13 SUITE G-13 BOCA RATON, FL 33496 BOCA RATON, FL 33496 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0740668 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARITA BELL, MAINTA DO NOT WRITE 5030 CHAMPION BLVD SUITE G-13 IN THIS SPACE BOCA RATON, FL 33496 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. Fam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. INDTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BELL, MAINTA 5030 CHAMPION BLVD., STE. G-13 STREET ADDRESS U00000946335 BOCA RATON, FL 33496 C414 - S1 - 742 05/30/08-80044-021 150.00 THUE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(IY-SI-Z(P TITLE NAME 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 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 within address with all other like empowered.

14-30-08,56199

Applied For

Not Applicable