2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071897

Entity Name: BRINKERTON, INC.

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3438 E. LAKE RD. 4135 MALLARD DRIVE

SUITE 14 SAFETY HARBOR, FL 34695 PALM HARBOR, FL 34685

New Mailing Address: Current Mailing Address:

3438 E. LAKE RD. 4135 MALLARD DRIVE

SUITE 14 SAFETY HARBOR, FL 34695 PALM HARBOR, FL 34685

FEI Number: 59-3472239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLYER, BEVERLY A COLYER, BEVERLY A 4135 MALLARF DRIVE 3438 E. LAKE RD.

SAFETY HARBOR, FL 34695 US SUITE 14 PALM HARBOR, FL 34685 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: 05/31/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COLYER, BEVERLY A COLYER, BEVERLY A Name: Name: 3438 E. LAKE RD. 4135 MALLARD DRIVE Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: SAFETY HARBOR, FL 34695

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: BEVERLY A, COLYER **PRES** 05/31/2006