2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

12. I hereby certify that the informindicated on this report or su of the corporation or the received.

changed, or on an attachi

May 11, 2006 8:00 am Secretary of State **DOCUMENT # P98000064527** 05-11-2006 90245 024 ***150.00 BROOKLYN BOYS, INC. Principal Place of Business Mailing Address 9967 GLADES RD. 9967 GLADES RD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMEL SETH ESQ. 4900 STIRLING RD. DO NOT WRITE Same as below IN THIS SPACE PLANTATION FL 33322 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . \square After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBINS, ROBERT R NAME STREET ADDRESS 9967 GLADES RD. CITY-ST-ZIP BOCA RATON, FL 33434 1 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED