

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078938

Entity Name: THE BRS GROUP, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

714 WEST AMELIA STREET
ORLANDO, FL 32805 US

Current Mailing Address:

714 WEST AMELIA STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

989 WEST KENNEDY BOULEVARD
SUITE 101
ORLANDO, FL 32810 US

New Mailing Address:

989 WEST KENNEDY BOULEVARD
SUITE 101
ORLANDO, FL 32810 US

FEI Number: 59-3533897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WARRNON M
993 HIGH POINT LOOP
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

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:

Title: PCEO () Delete
Name: BELL, WARRNON M
Address: 993 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

Title: VPD () Delete
Name: BELL, ANA I
Address: 993 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BELL, ANA I
Address: 993 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

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: ANA I. BELL

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date