

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009099

FILED
Apr 16, 2006
Secretary of State

Entity Name: BRIGGS REALTY & INVESTMENT COMPANY

Current Principal Place of Business:

699 17TH STREET
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

156 ANCHOR DRIVE
SUITE #1
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 3491
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0892107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, ROBERT E
699 17TH STREET
SUITE C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRIGGS, ROBERT E
156 ANCHOR DRIVE
SUITE #1
VERO BEACH, FL 32963 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: ROBERT E. BRIGGS

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIGGS, ROBERT
Address: 699 17TH STREET STE C
City-St-Zip: VERO BEACH, FL 32960

Title: M/D () Delete
Name: BRIGGS, NANCY C
Address: 69917TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P /D (X) Change () Addition
Name: BRIGGS, ROBERT E
Address: 156 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: M/D (X) Change () Addition
Name: BRIGGS, NANCY C
Address: 156 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT E. BRIGGS

P /D

04/16/2006

Electronic Signature of Signing Officer or Director

Date