2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 06, 2006 08:00 AN **DOCUMENT # P99000012146 Secretary of State** 1. Entity Name BRIARWOOD VILLAGE, INC. Mailing Address Principal Place of Business 10547-10553 SPRING HILL DR. 9131 BLAINE RD SPRING HILL, FL 34608 SPRING HILL, FL 34608 CR2E034 (11/05) 07012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVITO, HENRY DO NOT WRITE 10545-10553 SPRING HILL DR. SPRING HILL, FL 34608 IN THIS SPACE 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. U00000568051 07/06/06-80006-019 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME DEVITO, HENRY STREET ADDRESS 9131 BLAINE RD. SPRING HILL, FL 34608 City-St-Zip TITLE NAME SMITH, BILL 9131 BLAINE RD. STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1M F NAME STREET ADDRESS CITY - ST-ZIP .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 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 in Block 10 or Block 11 if