2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000012146 05-23-2007 90027 039 ***150.00 BRIARWOOD VILLAGE, INC. Principal Place of Business Mailing Address 10547-10553 SPRING HILL DR. 9131 BLAINE RD SPRING HILL, FL 34608 SPRING HILL, FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10545-10553 Spring Hill Suite, Apt. #, etc. 05212007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Fla Spring Hill 59-3557266 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34608 Hernando Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEVITO, HENRY Street Address (P.O. Box Number is Not Acceptable) 10545-10553 SPRING HILL DR. SPRING HILL, FL 34608 Zip Code City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE3S \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition DEVITO, HENRY NAME NAME 9131 BLAINE RD. STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34608 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, BILL NAME NAME 9131 BLAINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered. 686.3005 21-07 SIGNATURE: N

FILED

May 23, 2007 8:00 am