

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015738

FILED
Jan 15, 2006
Secretary of State

Entity Name: BROTHERS II RECOVERY INC.

Current Principal Place of Business:

1591 CYPRESS AVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1591 CYPRESS AVE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3603422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADREW, DAVID
205 RIVERWALK DR.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

LADREW, DAVID
PO BOX #510802
MELBOURNE BEACH, FL 32951 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: _____

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA DREW, DAVID
Address: 205 RIVERWALK DRIVE
City-St-Zip: MELBOURNE, FL 32951

Title: V () Delete
Name: LA DREW, WILLIAM B
Address: 1758 WEST SHORES RD.
City-St-Zip: MELBOURNE, FL 32935

Title: TS () Delete
Name: LA DREW, DEBORAH
Address: 205 RIVERWALK DR
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA DREW, DAVID
Address: PO BOX # 510802
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V (X) Change () Addition
Name: LA DREW, WILLIAM B
Address: PO BOX #510802
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TS (X) Change () Addition
Name: LA DREW, DEBORAH
Address: PO BOX # 510802
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DAVID LADREW

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date