2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000039402

1. Entity Name BRESCIA GROUP, INC.



Principal Place of Business

3444 E. LAKE RD., SUITE 412 PALM HARBOR, FL 34685

Mailing Address

3444 E. LAKE RD., SUITE 412 PALM HARBOR, FL 34685

FILED Apr 20, 2006 8:00 am Secretary of State

04-20-2006 90195 041 ***150.00



DO NOT WRITE IN THIS SPACE

04102006 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-3575617 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

DIMARCO, ROBERT F 3444 E. LAKE RD., SUITE 412 PALM HARBOR, FL 34685

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/10/06

Daytime Phone #

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESCIA, ROBERT 196 SHORE DR. PALM HARBOR, FL 34683				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESCIA, ARTHUR L 1817 ARALIA DR. MT. PROSPECT, IL 60056				·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESCIA, ANTHONY 745 N. HUNDLEY HOFFMAN ESTATES, IL 60194		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE 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 changed, or on an attachment with an address, with all other like empowered.					

Genia

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR