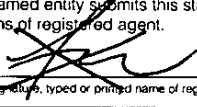
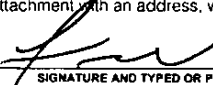


2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2006 SEP -5 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000070990					
1. Entity Name EDWARD RILEY BRADLEY'S, INC.					
Principal Place of Business 104 CLEMATIS ST. WEST PALM BEACH, FL 33401			Mailing Address 470 COLUMBIA DR. D-201 WEST PALM BEACH, FL 33409 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent CONIGLIO, FRANK S 1139 N OCEAN BLVD PALM BEACH, FL 33480			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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  (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CONIGLIO, FRANK S		NAME		
STREET ADDRESS	1139 N OCEAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	VPS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CONIGLIO, GAIL L		NAME		
STREET ADDRESS	1139 N OCEAN BLVD		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	NARDOLILLO, MYLENE		NAME		
STREET ADDRESS	104 CLEMATIS ST		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CONIGLIO, NICHOLAS		NAME		
STREET ADDRESS	104 CLEMATIS STREET		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH, FL 33401		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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.			000079731340 09/12/06--01063--014 **70.00 VICE PRESIDENT BU LAM 104 CLEMATIS ST. WEST PALM BEACH, FL. 33480 VICE PRESIDENT CSILLA JUKMENCUKS 104 CLEMATIS ST. WEST PALM BEACH, FL. 33480		
SIGNATURE:  FRANK S. CONIGLIO			PRESIDENT MANAGING PARTNER 9/1/06 561-848-3308		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		