2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090563

Entity Name: BRENES SERVICES, INC.

FILED Jul 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 216 MORNINGSIDE LOOP
 3903 BRIARLAKE DR

 VALRICO, FL 335943634
 VALRICO, FL 335943634

Current Mailing Address: New Mailing Address:

 216 MORNINGSIDE LOOP
 3903 BRIARLAKE DR

 VALRICO, FL 335943634
 VALRICO, FL 335943634

FEI Number: 65-0959542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENES, JOSE G

216 MORNINGSIDE LOOP

VALRICO, FL 335943634 US

BRENES, WILLIAM

3903 BRIARLAKE DR

VALRICO, FL 335943634 US

VALRICO, FL 335943634 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: WILLIAM BRENES 07/31/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: () Change () Addition

 Name:
 BRENES, WILLIAM
 Name:

 Address:
 3903 BRIARLAKE DR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

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: WILLIAM BRENES PO 07/31/2006