2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P99000091114** BRANDON PROPERTIES DEVELOPMENT, INC. Principal Place of Business Mailing Address 3712 OBISPO ST. W. 3712 OBISPO ST. W. TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (11/05) 04172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEVIUS, DAVID L DO NOT WRITE 3712 OBISPO ST. W. TAMPA, FL 33629 IN THIS SPACE 5. 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 farrillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and trie if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. THE NEVIUS, DAVID L STREET ADDRESS 3712 OBISPO ST. W. CITY-ST-ZIP TAMPA, FL 33629 D'AMICO, ANTHONY J 11000000521695 05/02/06-80146-007 150.00 7830 CAPITANO STREET ADDRESS CITY-ST-7IP RIVERVIEW, FL 33569 D'AMICO, CATHLEEN C STREET ADDRESS 7830 CAPITANO DO NOT WRITE CITY-ST-ZIP RIVERVIEW, FL 33569 IN THIS SPACE **NEVIUS, SUSAN** STREET ADDRESS 3712 OBISPO ST. W.

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 eath; 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.

TAMPA, FL 33629

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE