

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111856

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BRICKS 'R US, INC.

## Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2846  
MIAMI, FL 33131 US

## New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2879  
MIAMI, FL 33131 US

## Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2846  
MIAMI, FL 33131 US

## New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 2879  
MIAMI, FL 33131 US

FEI Number: 65-0970808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANZEN, TERRY J  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 2846  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FRANZEN, TERRY J  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 2879  
MIAMI, FL 33131 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: TERRY J. FRANZEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRANZEN, TERRY J  
Address: 201 SOUTH BISCAYNE BOULEVARD #2846  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: FRANZEN, BRENDA  
Address: 201 SOUTH BISCAYNE BOULEVARD #2846  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANZEN, TERRY J  
Address: 201 SOUTH BISCAYNE BOULEVARD #2879  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: FRANZEN, BRENDA  
Address: 201 SOUTH BISCAYNE BOULEVARD #2879  
City-St-Zip: MIAMI, FL 33131

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: TERRY J. FRANZEN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date