

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70657

FILED
May 02, 2006
Secretary of State

Entity Name: BRENNAN FINANCIAL, INC.

Current Principal Place of Business:

2901 NW 112TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

419 PINE AVENUE
NAPLES, FL 34108 US

Current Mailing Address:

2901 NW 112TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

419 PINE AVENUE
NAPLES, FL 34108 US

FEI Number: 59-3082736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, WILLIAM B
2901 NW 112TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WALKER, WILLIAM B
419 PINE AVENUE
NAPLES, FL 34108 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 B. WALKER

05/02/2006

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:

Title: DPT () Delete
Name: WILLIAM, WALKER B
Address: 2901 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS () Delete
Name: WALKER, SUSAN A
Address: 2901 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WILLIAM, WALKER B
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: DS (X) Change () Addition
Name: WALKER, SUSAN A
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Change (X) Addition
Name: CESAR, MARTANS
Address: 419 PINE AVENUE
City-St-Zip: NAPLES, FL 34108 US

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 B. WALKER

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05/02/2006

Electronic Signature of Signing Officer or Director

Date