2006 FOR PROFIT CORPORATION ANNUAL REPORT

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May 19, 2006 8:00 am Secretary of State DOCUMENT # S80468 05-19-2006 90166 001 ***750.00 **BRIVIS ENTERPRISES INC.** Principal Place of Business Mailing Address 66016313 19101 N.E. 18TH AVE. 1774 NW 183RD ST. MIAMI, FL 33056 US N. MIAMI BEACH, FL 33179 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0288828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRELL, ROGER DO NOT WRITE 19101 N.E. 18TH AVE. N. MIAMI BEACH, FL 33179 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FARRELL, ROGER NAME 19101 N.E. 18TH AVE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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Daytime Phone #