

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006145

FILED
Mar 20, 2006
Secretary of State

Entity Name: BRANDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

6449 ALLEN ROAD
WEST CHESTER, OH 45069

New Principal Place of Business:

Current Mailing Address:

6449 ALLEN ROAD
WEST CHESTER, OH 45069

New Mailing Address:

FEI Number: 31-1403760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANDS, ALISON M
Address: 3699 AULT PARK AVENUE
City-St-Zip: CINCINNATI, OH 45208

Title: T () Delete
Name: BRANDS, MATTHEW J
Address: 8647 RUPP FARM ROAD
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDS, ALISON M
Address: 2925 ALPINE TERRACE
City-St-Zip: CINCINNATI, OH 45208

Title: T (X) Change () Addition
Name: BRANDS, MATTHEW J
Address: 4236 W CHASE RUN
City-St-Zip: LIBERTY TOWNSHIP, OH 45011

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: ALISON M BRANDS

P

03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date