

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824088

FILED
Apr 25, 2007
Secretary of State

Entity Name: BROCHSTEINS INC

Current Principal Place of Business:

11530 MAIN ST
HOUSTON, TX 77025 US

New Principal Place of Business:

Current Mailing Address:

11530 MAIN ST
HOUSTON TEXAS, 77025 US

New Mailing Address:

11530 MAIN ST
HOUSTON, TX 77025 US

FEI Number: 74-0526990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: BROCHSTEIN, R.D.,
Address: 11530 MAIN ST.
City-St-Zip: HOUSTON, TX 77025

Title: P () Delete
Name: BROCHSTEIN, DEBORAH
Address: 11530 MAIN ST.
City-St-Zip: HOUSTON, TX 77025

Title: V (X) Delete
Name: KRAMER, STEVE
Address: 11530 MAIN ST.
City-St-Zip: HOUSTON, TX 77025

Title: VPS () Delete
Name: BURGESS, MELISSA P.
Address: 11530 MAIN STREET
City-St-Zip: HOUSTON, TX 77025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: BURGESS, MELISSA P.
Address: 11530 MAIN STREET
City-St-Zip: HOUSTON, TX 77025

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA P. BURGESS

VS

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date