2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005229

Entity Name: BRAMSON HOUSE, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 151 ALBANY AVENUE FREEPORT, NY 11520 **Current Mailing Address: New Mailing Address:** 151 ALBANY AVENUE FREEPORT, NY 11520 FEI Number: 11-2338683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOCHBERG, ROBERT N 606 N OLIVE AVE WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ABRAMSON, ELLIS ABRAMSON, ELLIS Name: Name: 3041 WYNSUM 3080 WYNSUM AVE Address: Address: City-St-Zip: MERRRICK, NY City-St-Zip: MERRRICK, NY 11566 US Title: TD Title: TD () Delete (X) Change () Addition ABRAMSON, BETTY Name: Name: ABRAMSON, BETTY

Address: 12 VOORHIS AVE. Address: 12 VOORHIS AVE.

City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

Title: CD () Delete Title: CD (X) Change () Addition

Name:ABRAMSON, JULESName:ABRAMSON, JULESAddress:12 VOORHIS AVE.Address:12 VOORHIS AVE.

City-St-Zip: ROCKVILLE CENTRE, NY City-St-Zip: ROCKVILLE CENTRE, NY 11570 US

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: PATRICIA ABRAMSON MGR 01/14/2008