


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90239 012 ***150.00

| | |
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| DOCUMENT # M37426 1. Entity Name BRAYNEN CONSTRUCTION, INC. |  |
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| Principal Place of Business 2404 RALEIGH STREET HOLLYWOOD, FL 33020 US | Mailing Address 2404 RALEIGH STREET HOLLYWOOD, FL 33020 US |
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DO NOT WRITE IN THIS SPACE



05022006 No Chg-P CR2E034 (11/05)

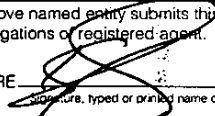
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|---|--------------------------------|
| 4. FEI Number 59-2761824 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

KHANI, KHILA L ESQ.
 % KHANI & AUERBACH
 2338 HOLLYWOOD BLVD
 HOLLYWOOD, FL 33020

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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:  Registered Agent DATE: 5/2/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006


9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVD BRAYNEN, ADDINGTON 2404 RALEIGH STREET HOLLYWOOD, FL 33020 |
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Addington Braynen Date: 5/2/06 Daytime Phone #: 954 868 7213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR