

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120099

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: MICHAEL BRAUN CONSULTING, INC.

## Current Principal Place of Business:

15388 CITRUS GROVE BLVD  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

290 NE 5TH AVENUE  
11  
DELRAY BEACH, FL 33483

## Current Mailing Address:

15388 CITRUS GROVE BLVD  
LOXAHATCHEE, FL 33470

## New Mailing Address:

290 NE 5TH AVENUE  
11  
DELRAY BEACH, FL 33483

FEI Number: 20-3380964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAUN, MICHAEL J  
15388 CITRUS GROVE BLVD  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

BRAUN, MICHAEL J  
290 NE 5TH AVENUE  
11  
DELRAY BEACH, FL 33483 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: \_\_\_\_\_

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BRAUN, MICHAEL J  
Address: 15388 CITRUS GROVE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V ( ) Delete  
Name: ZANKEL, JAMES B  
Address: 15388 CITRUS GROVE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRAUN, MICHAEL J  
Address: 290 NE 5TH AVENUE #11  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change ( ) Addition  
Name: ZANKEL, JAMES B  
Address: 290 NE 5TH AVENUE #11  
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL BRAUN

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date