

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109342

FILED
Feb 01, 2007
Secretary of State

Entity Name: BRANDING EXPRESSIONS, INC.

Current Principal Place of Business:

11630 NW 56TH DRIVE
#110
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2005 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

11630 NW 56TH DRIVE
#110
CORAL SPRINGS, FL 33076

New Mailing Address:

2005 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 03-0603852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W CPA
4992 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BRUCKNER, MITCHELL W CPA
4300 NORTH UNIVERSITY DRIVE
SUITE #A106
LAUDERHILL, FL 33351 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: MITCHELL W. BRUCKNER

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. LAURENT, CHRISTINE
Address: 11630 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ST. LAURENT, CHRISTINE
Address: 2005 MAPLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRISTINE ST. LAURENT

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date