

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092703

Entity Name: BRUKA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1664 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

11850 BISCAYNE BLVD
NORTH MIAMI, FL 33182

Current Mailing Address:

1664 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

11850 BISCAYNE BLVD
NORTH MIAMI, FL 33182

FEI Number: 65-1052739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKDEN, DAVID JOHN
1664 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WALKDEN, DAVID JOHN
11850 BISCAYNE BLVD
NORTH MIAMI, FL 33182 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:

05/01/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKDEN, DAVID JOHN
Address: 1664 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: WALKDEN, MARIA ABIGAIL D
Address: 1664 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKDEN, DAVID JOHN
Address: 11850 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33182

Title: VD (X) Change () Addition
Name: WALKDEN, MARIA ABIGAIL D
Address: 11850 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33182

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: DAVID J. WALKDEN

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date