

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533517

Entity Name: BREIG, INC.

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

7155 N.W. 74TH STREET  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7155 NW 74TH ST  
MEDLEY, FL 33166

**New Mailing Address:**

FEI Number: 59-1806850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BREIG, CHARLES J.  
7155 NW 74TH ST  
MEDLEY, FL 33166 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: BREIG, CHARLES J,  
Address: 8789 WENDY LANE S.  
City-St-Zip: BANYON LAKES, FL 33411

Title: VT ( ) Delete  
Name: BREIG, JAMES B,  
Address: 6211 APPALOOSA TRAIL  
City-St-Zip: FORT LAUDERDALE, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BREIG, CHARLES J,  
Address: 8789 WENDY LANE S.  
City-St-Zip: BANYON LAKES, FL 33411

Title: VTD (X) Change ( ) Addition  
Name: BREIG, JAMES B,  
Address: 20336 SW 54TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33302

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: JAMES B. BREIG

VTD

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date