2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # F01000006282 1. Entity Name BRENDON GROUP, INC. Principal Place of Business Mailing Address 6075 S. EASTERN AVE. 6075 S. EASTERN AVE. SUITE 3 SUITE 3 LAS VEGAS, NV 89119-3146 LAS VEGAS, NV 89119-3146 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1567918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORP SERVICES, INC DO NOT WRITE 103 NORTH MERIDIAN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D BACHELOR, ERIC NAME STREET ADDRESS 6075 S. EASTERN AVE., STE. 3 U00000290474 CITY-ST-ZIP LAS VEGAS, NV 891193146 04/06/05-80065-025 158.75 D TITLE NAME BACHELOR, BRENDA STREET ADDRESS 6075 S EASTERN AVE., STE. 3 CITY-ST-ZIP LAS VEGAS, NV 891193146 TITLE KEITH, R. FREDERICK NAME STREET ADDRESS 6075 S EASTERN AVE., STE. 3 DO NOT WRITE LAS VEGAS, NV 891193146 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR