

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000296

Entity Name: BRANT-MOHAWK, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

1901 INDIAN RIVER BLVD., APT. E 210
VERO BEACH, FL 32960

New Principal Place of Business:

7601 N FEDERAL HIGHWAY
SUITE 240B
BOCA RATON, FL 33487

Current Mailing Address:

1901 INDIAN RIVER BLVD., APT. E 210
VERO BEACH, FL 32960

New Mailing Address:

7601 N FEDERAL HIGHWAY
SUITE 240B
BOCA RATON, FL 33487

FEI Number: 58-2080155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, FREDERICA J
1901 INDIAN RIVER BLVD., APT. E 210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRANT, FREDERICA J JD
7601 N FEDERAL HIGHWAY
SUITE 240B
BOCA RATON, FL 33487 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: FREDERICA J. BRANT, JD

08/21/2006

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: PT () Delete
Name: BRANT, FREDERICA J
Address: 1901 INDIAN RIVER BLVD., APT. E 210
City-St-Zip: VERO BEACH, FL 32960

Title: VS () Delete
Name: BALLARD, BRIAN C
Address: 1901 INDIAN RIVER BLVD., APT. E 210
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANT, FREDERICA J JD
Address: 7601 N FEDERAL HIGHWAY, SUITE 240B
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: ADAMS, JONATHAN S
Address: 7601 N FEDERAL HIGHWAY, SUITE 240B
City-St-Zip: BOCA RATON, FL 33487

Title: TS () Change (X) Addition
Name: FISCHLER, LOUIS S
Address: 7601 N FEDERAL HIGHWAY, SUITE 240B
City-St-Zip: BOCA RATON, FL 33487

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: FREDERICA J. BRANT, JD

CEO

08/21/2006

Electronic Signature of Signing Officer or Director

Date