

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000296

Entity Name: BRANT-MOHAWK, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3361 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

3361 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

FEI Number: 74-3195078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANT, FREDERICA J JD
3361 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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 BRANT

07/08/2007

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANT, FREDERICA J JD
Address: 3361 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: ADAMS, JONATHAN S
Address: 3361 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN ADAMS

V

07/08/2007

Electronic Signature of Signing Officer or Director

Date