2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002222

City-St-Zip:

VALRICO, FL 33594

FILED Jul 10, 2008 Secretary of State

| Entity Nan | ne: BRIGHTA | PP INC. | | | |
|---|--|-----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal F | New Principal Place of Business: | |
| 3225 S MACDILL AVE #129-301 TAMPA, FL 33629 | | | SUITE 2008 | 3300 HENDERSON BLVD SUITE 2008 TAMPA, FL 33609 | |
| Current Mailing Address: | | | New Mailing Ac | New Mailing Address: | |
| 3225 S MACDILL AVE #129-301 TAMPA, FL 33629 | | | SUITE 2008 | 3300 HENDERSON BLVD SUITE 2008 TAMPA, FL 33609 | |
| FEI Number: | 01-0860904 | FEI Number Applied For () | FEI Number Not Applicable | () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addi | Name and Address of New Registered Agent: | |
| MILLER, R ASHLEY 3225 S MACDILL AVE #129-301 TAMPA, FL 33629 US | | | 3300 HÉNDERS SUITE 208 | MILLER, R ASHLEY 3300 HENDERSON BLVD SUITE 208 TAMPA, FL 33609 US | |
| The above in the State | named entity s of Florida. | submits this statement for the pu | rpose of changing its reg | istered office or registered agent, or both, | |
| SIGNATURE: | | | | 07/10/2008 | |
| | Electron | ic Signature of Registered Ager | nt | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CH | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CPT () MILLER, R ASH 3608 W COROI TAMPA, FL 336 | NA ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VCVP () JOHANSEN, GR 3007 RIDGEVA VALRICO, FL 3 | LE CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | S () JOHANSEN, GR 3007 RIDGEVA | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: R. ASHLEY MILLER **CPT** 07/10/2008