2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041700

Entity Name: BRAGG INVESTMENT GROUP, LTD. CO.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5261 SW 138 TERRACE 4464 SW 37 AVENUE

MIRAMAR, FL 33027 US DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

5261 SW 138 TERRACE 4464 SW 37 AVENUE

MIRAMAR, FL 33027 US DANIA BEACH, FL 33312 US

FEI Number: 04-3813084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARGUELLES, ALBERTO
5261 SW 138 TERRACE
4464 SW 37 AVENUE

MIRAMAR, FL 33027 US DANIA BEACH, FL 33312 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: ALBERTO ARGUELLES 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARGUELLES, ÅLBERTO
 Name:
 ARGUELLES, ALBERTO

 Address:
 5261 SW 138 TERRACE
 Address:
 4464 SW 37 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:
 DANIA BEACH, FL 33312 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ARGUELLES, SABRINA IName:ARGUELLES, SABRINA IAddress:5261 SW 138 TERRACEAddress:4464 SW 37 AVENUECity-St-Zip:MIRAMAR, FL 33027 USCity-St-Zip:DANIA BEACH, FL 33312 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO ARGUELLES MGR 04/29/2006