

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23666

Entity Name: BRAMATRAK, INC.

FILED  
Apr 12, 2008  
Secretary of State

## Current Principal Place of Business:

1750 UNIVERSITY DR.  
SUITE 229  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

1750 UNIVERSITY DR.  
SUITE 229  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

9600 W. SAMPLE ROAD  
SUITE 304  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

9600 W. SAMPLE ROAD  
SUITE 304  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0164922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEIMARK, CORT A ESQ.  
100 SE 3RD AVENUE  
SUITE 1100  
FT. LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FINK, KENNETH  
Address: 8407 WATERFORD CIRCLE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH FINK

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date