

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39217

FILED
Apr 03, 2006
Secretary of State

Entity Name: BRANDON ENGINEERING, INC.

Current Principal Place of Business:

652 JUBILEE ST.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

440 S GILPIN ST
DENVER, CO 80209

New Mailing Address:

FEI Number: 59-2990838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, MARJORIE
652 JUBILEE ST.
MELBOURNE, FL 32940 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: VP () Delete
Name: BRANDON, DIANE
Address: 440 S GILPIN ST
City-St-Zip: DENVER, CO 80209

Title: VP () Delete
Name: BRANDON, DOUGLAS
Address: 440 S GILPIN ST
City-St-Zip: DENVER, CO 80209

Title: VP () Delete
Name: BRANDON, DAVID
Address: 2166 E HAMTON RD
City-St-Zip: BINGHAMTON, NY 13903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE E. BRANDON

VP

04/03/2006

Electronic Signature of Signing Officer or Director

_____ Date