2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

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SIGNATURE: 1 P

May 02, 2007 08:00 AM DOCUMENT # M37426 C **Secretary of State** BRAYNEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 2404 RALEIGH STREET 2404 RALEIGH STREET HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2761824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHANI, KHILA L. ESQ. DO NOT WRITE % KHANI & AUERBACH 2338 HOLLYWOOD BLVD IN THIS SPACE HOLLYWOOD, FL 33020 . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000756608 05/23/07-80037-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVD TITLE NAME BRAYNEN, ADDINGTON STREET ADDRESS 2404 RALEIGH STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with proof the rempowered.

Date

Daytima Phone #

GNING OFFICER OR DIRECTOR

FILED