2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P00000038894

Entity Name: BRANINA CORP.

Current Principal Place of Business:

7445 LONDON LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7445 LONDON LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1001064 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HWY.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOVACK, BRUCE
7445 LONDON LANE
BOCA RATON, FL 33433 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: BRUCE KOVACK 04/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KOVACK, BRUCE
Address: 7445 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

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 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: BRUCE KOVACK P 04/24/2006
Electronic Signature of Signing Officer or Director Date