2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 08, 2007 08:00 AM DOCUMENT # P01000061676 **Secretary of State BRENROM CORPORATION** Principal Place of Business Maiting Address 12342 CASCADES POINTE DR BOCA RATON FL 33428 12342 CASCADES POINTE DR BOCA RATON FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1121485 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMEO, ETTORE F 12342 CASCADES POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33442** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete TITLE ☐ Change ☐ Addition ROMEO, ETTORE F NAME NAME 12342 CASCADES POINTE DRIVE STREET ADDRESS STREET ADDRESS U00000659802 **BOCA RATON FL 33428** CHY-SI-7IP 03/19/07-80001-011 158.75 CITY-ST-ZIP **VPS** HITE Delete Change ☐ Addition ROMEO, BRENDA L NAME NAME 12342 CASCADES POINTE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change ■ Addition NAMI. NAME STRUET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP HILL Defete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-St-7IP TITL!, Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplomental report 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 all other like empowered.

SIRFET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-SI-7IP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY-SI-7IP

TITLE

NAME

SIGNATURE: Ettore F. Romeo

☐ Delete

3/3/07

561-488-9434

☐ Change

Addition

Daytime Phone #