

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092112

FILED
May 10, 2008
Secretary of State

Entity Name: BRIGHTER SOLUTIONS, INC.

Current Principal Place of Business:

2202 NW 9TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

2202 NW 39TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

2202 NW 9TH AVE
COCONUT CREEK, FL 33066

New Mailing Address:

2202 NW 39TH AVE
COCONUT CREEK, FL 33066

FEI Number: 65-1141512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
939 SW 149 TERR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC
1 NE 23 AVE
SUITE 4
POMPANO BEACH, FL 33062 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: MARK LUCIANI PR

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DORROUGH, SUSAN
Address: 2202 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGEMY, SUSAN
Address: 2202 NW 39TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: SUSAN AGEMY

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05/10/2008

Electronic Signature of Signing Officer or Director

Date