2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 06, 2008 8:00 am **Secretary of State ANNUAL REPORT** 03-06-2008 90037 033 ***150.00 DOCUMENT # P02000031584 BRAATZ ENTERPRISES, INC. Principal Place of Business Mailing Address 9996 SEMINOLE BLVD. 9996 SEMINOLE BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 No Chg-P 01182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0011723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, GARRICK J DO NOT WRITE 9996 SEMINOLE BLVD. SEMINOLE, FL 33772 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRAATZ, NEIL NAME STREET ADDRESS 2131 RIDGE ROAD #56 LARGO, FL 337781608 CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on adjusted ment with an address, with all other like empowered.

FILED