2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064187

417 FIRST AVE

ELIZABETH, NJ 07206

Address: City-St-Zip:

Entity Name: BRIANNA INVESTMENT GROUP, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1555 NW 70 LANE MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 1555 NW 70 LANE MARGATE, FL 33063 FEI Number: 01-0736303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALVAREZ, LOUIS E 6237 NW 16 CT MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALVAREZ, LOUIS E Name: Name: 6237 NW 16 CT Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: Title: () Change () Addition () Delete Name: STALKER, LOUIS Name: 1555 NW 70 LANE Address: Address: MARGATE, FL 33063 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ALVAREZ, JUAN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LOUIS STALKER VP 03/07/2008