2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067024

Entity Name: BRANE LINKS INC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1000 BALLYSHANNON PKWY 3278 CAPPIO DRIVE

ORLANDO, FL 32828 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

1000 BALLYSHANNON PKWY 3278 CAPPIO DRIVE

ORLANDO, FL 32828 US MELBOURNE, FL 32940 US

FEI Number: 04-3676623 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DELIA, COLIN
 Name:
 DELIA, COLIN

 Address:
 1000 BALLYSHANNON PKWY
 Address:
 3278 CAPPIO DRIVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 MELBOURNE, FL 32940

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: COLIN DELIA PRES 07/08/2008