

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083155

Entity Name: BRANJEN, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

3120 WINKLER AVE. EXT.
SUITE 12
FT. MYERSL, FL 33916

Current Mailing Address:

3120 WINKLER AVE. EXT.
SUITE 12
FT. MYERSL, FL 33916

New Principal Place of Business:

3120 WINKLER AVE. EXT.
SUITE 12
FT. MYERS, FL 33916

New Mailing Address:

3120 WINKLER AVE. EXT.
SUITE 12
FT. MYERS, FL 33916

FEI Number: 33-1016313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MICHAEL P
1313 SW 10TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL P
3120 WINKLER AVENUE EXT
SUITE 12
FORT MYERS, FL 33916 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: MICHAEL P LEWIS

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEWIS, MICHAEL P
Address: 1313 SW 10TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, MICHAEL P
Address: 3120 WINKLER AVENUE EXT
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LEWIS

PSTD

01/20/2006

Electronic Signature of Signing Officer or Director

Date