

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134631

Entity Name: THE BRONSON GROUP, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33437

New Principal Place of Business:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33472

Current Mailing Address:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33437

New Mailing Address:

7948 ROCKFORD RD.
BOYNTON BCH, FL 33472

FEI Number: 02-0662047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
2131 HOLLYWOOD BOULEVARD.
503
HOLLYWOOD, FL 33020 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIAS, BRONSON S
Address: 7948 ROCKFORD RD.
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIAS, BRONSON S
Address: 7948 ROCKFORD RD.
City-St-Zip: BOYNTON BCH, FL 33472

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: BRONSON S. BIAS

0FCR

01/12/2008

Electronic Signature of Signing Officer or Director

Date