

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012051

Entity Name: BRABUS CORPORATION

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
107-A
ORLANDO, FL 32819 US

New Principal Place of Business:

7119 KEEL COURT
ORLANDO, FL 32835 US

Current Mailing Address:

7061 GRAND NATIONAL DR
107-A
ORLANDO, FL 32819 US

New Mailing Address:

7119 KEEL COURT
ORLANDO, FL 32835 US

FEI Number: 22-3868285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
1510 E COLONIAL DR 307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

08/09/2005

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:

Title: P () Delete
Name: FAVARO, VALMIR
Address: 7061 GRAND NATIONAL DRIVE STE 107-A
City-St-Zip: ORLANDO, FL 32819 US

Title: VP/S () Delete
Name: FAVARO, LAILA
Address: 7061 GRAND NATIONAL DRIVE STE 107-A
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAVARO, VALMIR
Address: 7119 KEEL COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: VP/S (X) Change () Addition
Name: FAVARO, LAILA
Address: 7119 KEEL COURT
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALMIR FAVARO

P

08/09/2005

Electronic Signature of Signing Officer or Director

Date