## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000078706

Entity Name: BRACHE'S PLAZA, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4316 HOLLOW HILL DRIVE 4502 OLD ORCHARD DRIVE TAMPA, FL 33624 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4316 HOLLOW HILL DRIVE 4502 OLD ORCHARD DRIVE TAMPA, FL 33624 US TAMPA, FL 33618 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRACHE, CARMEN
4316 HOLLOW HILL DRIVE
TAMPA, FL 33624 US

BRACHE, CARMEN
4502 OLD ORCHARD DRIVE
TAMPA, FL 33618 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: 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PTD () Delete Name: BRACHE, CARMEN

Address: 4316 HOLLOW HILL DRIVE

City-St-Zip: TAMPA, FL 33624

Title: VSD ( ) Delete Name: LEDESMA, JUAN F

Address: 5015 W WATERS AVE SUITE C

City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition

Name: BRACHE, CARMEN
Address: 4502 OLD ORCHARD DRIVE

City-St-Zip: TAMPA, FL 33618

Title: VSD (X) Change () Addition

Name: LEDESMA, JUAN F

Address: 4502 OLD ORCHARD DRIVE

City-St-Zip: TAMPA, FL 33618

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: JUAN LEDESAMA VSD 01/23/2006