2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000140279** BRAINVILLE, INC. Principal Place of Business Mailing Address 312 SHORE DRIVE EAST 312 SHORE DRIVE EAST OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (12/06) 01212008 Chg-P Applied For 4. FEI Number City & State City & State 33-1076785 Not Applicable Zip Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEAR, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2650 MCCORMICK DRIVE **SUITE 130** CLEARWATER, FL 33759 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS -10. ☐ Change Addition Delete TITLE TITLE NAME NAME SAPIEGA, JANIS G STREET ADDRESS 312 SHORE DRIVE EAST STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 Change | Addition ☐ Delete TITLE TITLE SAPIEGA, EDWARD L NAME NAME U000000810319 STREET ADDRESS STREET ADDRESS 312 SHORE DRIVE EAST 02/08/08-80061-003 150.00 OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attac

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP