

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143806

FILED
Jul 07, 2006
Secretary of State

Entity Name: BRADCLIFF INVESTMENTS, INC.

Current Principal Place of Business:

1000 S PINE ISLAND RD SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

19940 SAWGRASS LANE
5304
BOCA RATON, FL 33434 FL

Current Mailing Address:

C/O BRAM NEIMAR, GESHAR INVESTMENTS, LTD
3 WESTMOUNT SQUARE #1712 WESTMOUNT QUEBEC
H3Z 2S5, XX

New Mailing Address:

10 HOLLY RD
MONTREAL ,CANADA, QC H3X-3K7 CA

FEI Number: 20-0451575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL CPA
9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPRITZER, MICHAEL CPA
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 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:

07/07/2006

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: PD () Delete
Name: NAIMER, BRAM
Address: 3 WESTMOUNT SQUARE #1712
City-St-Zip: WESTMOUNT, QUEBEC, OC

Title: TD () Delete
Name: SPRITZER, MICHAEL
Address: 10 EDGEWATER DRIVE 11A
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAIMER, BRAM
Address: 10 HOLLY RD
City-St-Zip: MONTREAL CANADA, QC H3X-3K7 QC

Title: TD (X) Change () Addition
Name: SPRITZER, MICHAEL
Address: 10 EDGEWATER DRIVE 11A
City-St-Zip: CORAL GABLES, FL 33133 US

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: BRAM NAIMER

PD

07/07/2006

Electronic Signature of Signing Officer or Director

Date