

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001655

Entity Name: BRATT SYSTEMS, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1312 PARKWAY CT
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

6982 COUNTRY PLACE ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1312 PARKWAY CT
WEST PALM BEACH, FL 33413 US

New Mailing Address:

6982 COUNTRY PLACE ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 20-0528723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LOUIS
1312 PARKWAY CT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ORTIZ, LOUIS
6982 COUNTRY PLACE ROAD
WEST PALM BEACH, FL 33411 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: LOUIS ORTIZ

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORTIZ, LOUIS
Address: 1312 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ORTIZ, LOUIS
Address: 6982 COUNTRY PLACE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: LOUIS ORTIZ

PST

03/15/2006

Electronic Signature of Signing Officer or Director

Date