

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057773

FILED
Apr 14, 2006
Secretary of State

Entity Name: THE BRA CLIP, INC.

Current Principal Place of Business:

1719 NW 38TH AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

POST OFFICE BOX 120583
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1719 NW 38TH AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

POST OFFICE BOX 120583
FORT LAUDERDALE, FL 33312

FEI Number: 38-3700070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN B. SCHAPIRA, PA
7420 NW 5TH STREET
SUITE 110
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, KATHY
Address: 4360 NW 16TH ST
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, KATHY
Address: POST OFFICE BOX 120583
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KATHY BAKER

P

04/14/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date