

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083158

FILED
Apr 29, 2006
Secretary of State

Entity Name: BRANDING DEVELOPMENT, INC.

Current Principal Place of Business:

3633 NW 59TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

New Mailing Address:

5640 W. ATLANTIC AVE.
204
DELRAY BEACH, FL 33484

Current Mailing Address:

3633 NW 59TH STREET
COCONUT CREEK, FL 33073

FEI Number: 20-1196224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDING, STEVE
21445 TOWN LAKES DR. #327
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRANDING, STEVE
5640 W. ATLANTIC AVE.
204
DELRAY BEACH, FL 33484 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: BRANDING, STEVE
Address: 21445 TOWN LAKES DR., #327
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: BRANDING, STEVE
Address: 21445 TOWN LAKES DR., #327
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BRANDING, STEVE
Address: 5640 W. ATLANTIC AVE. #204
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD (X) Change () Addition
Name: BRANDING, STEVE
Address: 5640 W. ATLANTIC AVE. #204
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN BRANDING

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date