

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104049

FILED  
Jul 04, 2008  
Secretary of State

Entity Name: UNIVERSAL BRASS FABRICATION, INC.

**Current Principal Place of Business:**

1015 GRAND ISLE TERRACE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

1015 GRAND ISLE TERRACE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 20-1479500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAUTHAMER, MARTIN  
1015 GRAND ISLE TERRACE  
PALM BEACH GARDEMS, FL 33418 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

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: P ( ) Delete  
Name: MARTIN, KRAUTHAMER  
Address: 1015 GRAND ISLE TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: BARBARA, KRAUTHAMER  
Address: 1015 GRAND ISLE TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Delete  
Name: NORMA, REGAN  
Address: 1015 GRAND ISLE TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN KRAUTHAMER

PRES

07/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date