

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012634

FILED
May 05, 2008
Secretary of State

Entity Name: BRIMAR INVESTMENTS CORPORATION

Current Principal Place of Business:

3202 47TH ST.
BOULDER, CO 80301

New Principal Place of Business:

4246 W. MAIN ST
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 8504
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-2310733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, STANLEY G
4246 WEST MAIN ST
JUPITER, FL 33458 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,S () Delete
Name: FELDMAN, BRIAN J
Address: 3202 47TH ST.
City-St-Zip: BOULDER, CO 80301

Title: VPT () Delete
Name: FELDMAN, MARNI A
Address: 575 E. LINCOLN #8
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FELDMAN, BRIAN J
Address: 4246 W. MAIN ST
City-St-Zip: JUPITER, FL 33458

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: BRIAN FELDMAN

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date