

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065818

FILED
Feb 24, 2008
Secretary of State

Entity Name: BRAYLON EDWARDS MARKETING GROUP, INC.

Current Principal Place of Business:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

Current Mailing Address:

600 CALIFORNIA STREET
18TH FLOOR
SAN FRANCISCO, CA 94108 US

New Mailing Address:

FEI Number: 20-2798102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
120 EAST PALMETTO PARK RD.
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: EDWARDS, BRAYLON
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: VP,T () Delete
Name: PLATER, MALESA
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: S () Delete
Name: PLATER, CHARLES
Address: 600 CALIFORNIA STREET, 18TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108 US

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: BRAYLON EDWARDS

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date