2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am **DOCUMENT # P05000069940** Secretary of State 1. Entity Name 02-25-2008 90071 020 ***150.00 BREINDEL ENTERPRISES, INC. Principal Place of Business Mailing Address 21913 LAKE FOREST CIRCLE 21913 LAKE FOREST CIRCLE SUITE 205 BOCA RATON FL 33433 SUITE 205 BOCA RATON FL 33433 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2825032 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVENS & GOLDWYN, P.A. s (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE SUITE 822 HOLLYWOOD FL 38019 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corp. in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or practed variousling stered agent and bit of applicable ffxOTE Registered Agont signature required when reinstaurig DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition BREINDEL, GEORGE NAMS NAME STREET ADDRESS 21913 LAKE FOREST CIRCLE, SUITE 205 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-74P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the eceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trustee emporif changed, or on an attachning with an address. other like empowered SIGNATURE:

Daytimo Phone #