

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070995

FILED
Apr 19, 2006
Secretary of State

Entity Name: BRANDSTORM CREATIVE GROUP, CORP.

Current Principal Place of Business:

5225 NW 112 AVE
3
DORAL, FL 33178

New Principal Place of Business:

1428 BRICKELL AVE.
502
MIAMI, FL 33131

Current Mailing Address:

5225 NW 112 AVE
3
DORAL, FL 33178

New Mailing Address:

1428 BRICKELL AVE.
502
MIAMI, FL 33131

FEI Number: 20-2834230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZODDA, ANGELO C
5225 NW 112 AVE
3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZODDA, ANGELO C
889 SW 149 CT.
3
MIAMI, FL 33194 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: ANGELO ZODDA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLINAS, RUBEN
Address: 5225 NW 112 AVE #3
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: RIOS, WALTER
Address: 5225 NW 112 AVE #3
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: ZODDA, ANGELO C
Address: 5225 NW 112 AVE #3
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLINAS, RUBEN
Address: 5791 NW 116TH AVENUE, SUITE # 103
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: RIOS, WALTER
Address: 1111 BRICKELL BAY DR. #2512
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: ZODDA, ANGELO C
Address: 889 SW 149 CT.
City-St-Zip: MIAMI, FL 33194

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: RUBEN LLINAS

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date