

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087692

Entity Name: BRANDS ILLUSTRATED, INC.

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

558 HARRISON AVENUE  
CAPE CANAVERAL, FL 32920 US

## Current Mailing Address:

558 HARRISON AVENUE  
CAPE CANAVERAL, FL 32920 US

## New Principal Place of Business:

4850 OCEAN BEACH BLVD  
#405  
COCOA BEACH, FL 32931 US

## New Mailing Address:

4850 OCEAN BEACH BLVD  
#405  
COCOA BEACH, FL 32931 US

FEI Number: 04-3826197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, JAMES B  
558 HARRISON AVENUE  
CAPE CANAVERAL, FL 32920 US

## Name and Address of New Registered Agent:

STONE, JAMES B  
4850 OCEAN BEACH BLVD  
#405  
COCOA BEACH, FL 32931 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: JAMES STONE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONE, JAMES B  
Address: 558 HARRISON AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: S/T ( ) Delete  
Name: KANDALAFT, LISA  
Address: 558 HARRISON AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STONE, JAMES B  
Address: 4850 OCEAN BEACH BLVD, #405  
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S/T (X) Change ( ) Addition  
Name: KANDALAFT, LISA  
Address: 4850 OCEAN BEACH BLVD, #405  
City-St-Zip: COCOA BEACH, FL 32931 US

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: LISA KANDALAFT

S/T

03/13/2007

Electronic Signature of Signing Officer or Director

Date