

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116173

FILED
Aug 15, 2006
Secretary of State

Entity Name: BRANSON ENTERPRISES OF JUPITER, INC

Current Principal Place of Business:

3794 COUNTY LINE ROAD
702
TEQUESTA, FL 33469

New Principal Place of Business:

19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

3794 COUNTY LINE ROAD
#702
TEQUESTA, FL 33469

New Mailing Address:

19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FL 33469

FEI Number: 20-3332759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSON, RICHARD R
3794 COUNTY LINE ROAD
#702
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BRANSON, RICHARD R
19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FL 33469 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: RICHARD BRANSON

08/15/2006

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 () Delete
Name: BRANSON, RICHARD R
Address: 3794 COUNTY LINE ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANSON, RICHARD R
Address: 19070 SOUTHEAST ROBERT DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: RICHARD BRANSON

PRES

08/15/2006

Electronic Signature of Signing Officer or Director

Date