2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121637

Entity Name: BRACCA INC.

FILED Jul 05, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9999 SUMMERBREEZE DR. 1580 SAWGRASS CORPORATE PARKWAY

113 130

SUNRISE, FL 33322 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

9999 SUMMERBREEZE DR.

SUNRISE, FL 33322

FEI Number: 20-3206526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, VERONICA M VELASQUEZ, VERONICA M MRS. 9999 SUMMERBREEZE DR. 9999 SUMMERBREEZE DR. # 113 # 113

SUNRISE, FL 33322 US SUNRISE, FL 33322 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: VERONICA VELASQUEZ 07/05/2006

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 Title: P (X) Change () Addition

Name: CAROFILIS, FÁBIOLA A ENG. Name: CAROFILIS, FÁBIOLA A MRS.
Address: 5351 SW 38TH WAY Address: 10624 NW 43 CT

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete Title: VP (X) Change () Addition Name: BRAVO, DANIEL J ENG. Name: BRAVO, DANIEL J MR

Address: 5351 SW 38TH WAY Address: 10624 NW 43 CT
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: SUNRISE, FL 33351

Title: S () Delete Title: () Change () Addition

 Name:
 VELASQUEZ, VERONICA
 Name:

 Address:
 9999 SUMMERBREEZE DR. # 113
 Address:

 City-St-Zip:
 SUNRISE,, FL 33322
 City-St-Zip:

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: FABIOLA CAROFILIS P 07/05/2006