

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129274

FILED
Apr 16, 2006
Secretary of State

Entity Name: "THE BRANDING PLACE, INC"

Current Principal Place of Business:

7741 NW 46TH CT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7741 NW 46TH CT
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-3481148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, ANDRES
8181 W. BROWARD BLVD
SUITE 380
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERRIO, ANDRES
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 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: ANDRES BERRIO

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRIO, LISA D
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: BERRIO, CARLOS E
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: SECR () Delete
Name: BERRIO, CARLOS E
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: TREA () Delete
Name: BERRIO, LISA D
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARLOS E. BERRIO

VP

04/16/2006

Electronic Signature of Signing Officer or Director

Date