2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

FILED Feb 19, 2008 08:00 AM **DOCUMENT # P06000024819 Secretary of State** 1. Entity Name **BRAGS & HAYES INC** Principal Place of Business Mailing Address 12769 N. KENDALL DRIVE 12769 N. KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3166933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, ISAAC DO NOT WRITE 12769 N. KENDALL DRIVE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature syned or printed eld spilogs it entit has tar (NOTE: Registered Agent signature required when reinstating) 000000831831 \$5.00 May Be 02/27/08-80034-015 150.00 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME WEBER, ISAAC STREET ADDRESS 12769 N. KENDALL DRIVE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like garpetwered. SIGNATURE: X

SIGHING OFFICER OR DIRECTOR

Daytime Phone #