

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044041

Entity Name: BRIANNA BEACH, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

400 NW 30TH CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

300 E. OAKLAND PARK BLVD.
#372
WILTON MANORS, FL 33334

Current Mailing Address:

400 NW 30TH CT.
OAKLAND PARK, FL 33334

New Mailing Address:

300 E. OAKLAND PARK BLVD.
#372
WILTON MANORS, FL 33334

FEI Number: 20-4600488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, MELISSA
400 NW 30TH CT.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

STERNBERG, MELISSA
300 E. OAKLAND PARK BLVD.
#372
WILTON MANORS, FL 33334 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: MELISSA STERNBERG

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERNBERG, MELISSA
Address: 400 NW 30TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERNBERG, MELISSA
Address: 300 E OAKLAND PARK BLVD. #372
City-St-Zip: WILTON MANORS, FL 33334

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: MELISSA STERNBERG

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date