2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057461

Entity Name: BRIGHTON CAPITAL CORPORATION

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % ARTHUR UNGER 21215 LAGO CIRCLE UNIT 9H BOCA RATON, FL 33433 **New Mailing Address: Current Mailing Address:** % ARTHUR UNGER 21215 LAGO CIRCLE UNIT 9H BOCA RATON, FL 33433 FEI Number: 20-5687024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNGER, ARTHUR UNGER, ARTHUR 21215 LÁGO CIRCLE UNIT 9H 21215 LAGO CIRCLE BOCA RATON, FL 33433 BOCA RATON, FL 33433 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: 03/31/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition UNGER, ARTHUR Name: Name: P.O. BOX 272961 Address: Address: City-St-Zip: BOCA RATON, FL 33427 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: UNGER, STEVEN Name: P.O. BOX 272961 Address: Address: BOCA RATON, FL 33427 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARTHUR UNGER PRES 03/31/2008