

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135339

Entity Name: BRAZILIAN BRONZE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

5201 VAN BUREN RD.
DELRAY BCH, FL 33484

New Principal Place of Business:

1000 NW 76TH AVE
PLANTATION, FL 33322

Current Mailing Address:

5201 VAN BUREN RD.
DELRAY BCH, FL 33484

New Mailing Address:

P.O. BOX 832098
DELRAY BCH, FL 33483

FEI Number: 20-5801586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIDEWELL, ROBERT
5201 VAN BUREN RD.
DELRAY BCH, FL 33484 US

Name and Address of New Registered Agent:

WEISE, STEVE
1000 NW 76TH AVE
PLANTATION, 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: STEVE WEISE

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GLIDEWELL, ROBERT
Address: 5201 VAN BUREN RD.
City-St-Zip: DELRAY BCH, FL 33484

Title: EVD (X) Delete
Name: WEISE, STEVEN
Address: 1000 NW 76TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WEISE, STEVE
Address: 1000 NW 76TH AVE
City-St-Zip: PLANTATION, FL 33322

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: STEVE WEISE

PCEO

02/16/2007

Electronic Signature of Signing Officer or Director

Date