2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146954

FILED Apr 02, 2008 Secretary of State

Entity Name: BROWARD RESTAURANT CONSULTING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 3655 NE 32 AVENUE #119 FORT LAUDERDALE, FL 333086756 **Current Mailing Address: New Mailing Address:** 3655 NE 32 AVENUE #119 FORT LAUDERDALE, FL 333086756 FEI Number: 20-8021896 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: DALEY, FRANK 3655 NE 32 AVENUE #119 FORT LAUDERDALE, FL 333086756 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: DALEY, FRANK Name: Name: 3655 NE 32 AVENUE #119 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333086756 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: FRANK J. DALEY PRES 04/02/2008