2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025245

Entity Name: BRONZEBUTTERFLY, INC.

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13047 ROYAL GEORGE AVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

13047 ROYAL GEORGE AVE ODESSA, FL 33556 US

FEI Number: 33-1159828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, PATRICIA FRANCIS, PATRICIA L
13047 ROYAL GEORGE AVE
ODESSA, FL 33556 US
FRANCIS, PATRICIA L
13047 ROYAL GEORGE AVE
ODESSA, FL 33556 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: PATRICIA L FRANCIS 09/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: FRANCIS, PATRICIA Name: FRANCIS, PATRICIA L
Address: 13047 ROYAL GEORGE AVE Address: 13047 ROYAL GEORGE AVE
City-St-Zin: ODESSA EL 33556 US

City-St-Zip: ODESSA, FL 33556 US City-St-Zip: ODESSA, FL 33556 US

Title: Title: (X) Change () Addition () Delete Name: FRANCIS, PATRICIA Name: FRANCIS, PATRICIA L 13047 ROYAL GEORGE AVE Address: 13047 ROYAL GEORGE AVE Address: ODESSA, FL 33556 US ODESSA, FL 33556 US 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: PATRICIA L FRANCIS PVST 09/02/2008