

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051687

FILED
Apr 24, 2008
Secretary of State

Entity Name: BRAZELL FLORIDA, INC.

Current Principal Place of Business:

C/O LAVIGNE COTON & ASSOCIATES PA
7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

C/O LAVIGNE COTON & ASSOCIATES PA
7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32811

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
C/O LAVIGNE COTON & ASSOCIATES PA
7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BRAZELL, JOANNE
Address: 7 ASHDALE PARK, WISBECH CAMBRIDGE PE13 1JH
City-St-Zip: UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAZELL, JOANNE
Address: 360 N. HAMPTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: JOANNE BRAZELL

D

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date