

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068427

Entity Name: BRAKESMART II, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9730 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

728 ANCHORAGE DR.
NORTH PALM BEACH, FL 33408

FEI Number: 26-0334677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#211E
PALM BEACH GARDENS, FL 33410 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: DELGUZZI, CHRISTINE
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DELGUZZI, ANGELO
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DELGUZZI, CHRISTINE
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR. (X) Change () Addition
Name: DELGUZZI, ANGELO
Address: 9730 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTINE DELGUZZI

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date