2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #P07000091332** 07-11-2008 90017 013 ***158.75 1. Entity Name BRAT, INC. Principal Place of Business Mailing Address 40110345 1602 N. RIVERSIDE DRIVE 1602 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 26-0741891 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANBORN, ELLEN J Street Address (P.O. Box Number is Not Acceptable) 1602 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of regretered agent and tate if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete SANBORN, ELLEN J 1602 N. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZP POMPANO BEACH, FL 33062 CITY-ST-ZP ■ Addition Delete ☐ Change MARKET NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TETT ☐ Delete TITS F ☐ Change ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7P TITLE Delete TITLE Change ■ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered. SIGNATURE:

FILED

Jul 11, 2008 8:00 am