

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092896

Entity Name: BRAUN TECHNOLOGY, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

22305 S.W. 63 AVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

20929 RAMITA TRAIL
BOCA RATON, FL 33433 US

Current Mailing Address:

22305 S.W. 63 AVE
BOCA RATON, FL 33428 US

New Mailing Address:

20929 RAMITA TRAIL
BOCA RATON, FL 33433 US

FEI Number: 11-3826061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, JOHN K JR
22305 S.W. 63 AVE
BOCA RATON, FL 33428 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: P () Delete
Name: BRAUN, JOHN K JR
Address: 22305 S.W. 63 AVE.
City-St-Zip: BOCA RATON, FL 33428 FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRAUN, JOHN K
Address: 22305 S.W. 63 AVE.
City-St-Zip: BOCA RATON, FL 33428 FL

Title: COO () Change (X) Addition
Name: RODRIGUEZ, ROLINDA
Address: 22305 SW 63 AVE
City-St-Zip: BOCA RATON, FL 33428

Title: CFO () Change (X) Addition
Name: BRAUN, DAVID
Address: 20929 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: JOHN K. BRAUN JR

CEO

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date