

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126476

Entity Name: BRANAIR OF FLORIDA INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6874 WELLINGTON ROAD
MANASSAS, VA 20109

New Principal Place of Business:

Current Mailing Address:

6874 WELLINGTON ROAD
MANASSAS, VA 20109

New Mailing Address:

FEI Number: 83-0500232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANHAM, MICHAEL K
7138 46TH AVENUE CIRCLE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R. SHILLING

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANHAM, MICHAEL K
Address: 9101 MARQUETTE MEWS
City-St-Zip: BRISTOW, VA 20136

Title: S () Delete
Name: BRANHAM, THERESA L
Address: 9101 MARQUETTE MEWS
City-St-Zip: BRISTOW, VA 20136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL K BRANHAM

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date