

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001357

Entity Name: BADAN-BRACHT, INC.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

C/O KERKERING BARBERIO & CO.
1858 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O KERKERING BARBERIO & CO.
1858 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0366854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE A
1858 RINGLING BLVD.
SARASOTA, FL 34236 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: PD () Delete
Name: PAWLOWITZKI, I.H.
Address: 48149 MUENSTER
City-St-Zip: GERTRUDENSTR, 17 GERMANY,

Title: VP () Delete
Name: PAWLOWITXKI, ASTRID
Address: 48149 MUENSTER
City-St-Zip: GERTRUDENSTR 17, GERMANY,

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: I.H. PAWLOWITZKI

PD

09/13/2008

Electronic Signature of Signing Officer or Director

_____ Date