2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041068

Entity Name: BRUMBERG HOLDINGS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

599 S FEDERAL HWY DANIA, FL 33004

Current Mailing Address: New Mailing Address:

599 S FEDERAL HWY DANIA, FL 33004 US

FEI Number: 65-0422111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADMIN CORP
415 S FEDERAL HIGHWAY
DANIA, FL 33004 US
GARY, JACOBS
599 S FEDERAL HIGHWAY
DANIA, FL 33004 US
DANIA, FL 33004 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: GARY JACOBS 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BRUMBERG, SARA
Address: 1878 SW 24TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPS

Name: BRUMBERG, ROBERT
Address: 1878 SW 24TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D

 Name:
 BRUMBERG, J B

 Address:
 1878 SW 24TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: GARY JACOBS MGR 02/18/2010