

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049278

FILED
Jan 11, 2008
Secretary of State

Entity Name: BRAINSTORM DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

817 NW 1ST STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1455 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

817 NW 1ST STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

1455 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0501889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, JOHN
817 NW 1ST STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHREIBER, JOHN
1455 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SCHREIBER, JOHN A
Address: 817 NW 1ST ST
City-St-Zip: FORT LAUDERDALE, FL

Title: T () Delete
Name: SCHREIBER, JOHN A
Address: 817 NW 1ST ST
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SCHREIBER, JOHN A
Address: 1455 SW 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: SCHREIBER, JOHN A
Address: 1455 SW 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 SCHREIBER

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date