

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048393

Entity Name: BRAE GROUP, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 7453
DELRAY BEACH, FL 334827453

New Principal Place of Business:

PO BOX 6773
DELRAY BEACH, FL 334846773

Current Mailing Address:

PO BOX 7453
DELRAY BEACH, FL 334827453

New Mailing Address:

PO BOX 6773
DELRAY BEACH, FL 334846773

FEI Number: 65-0588929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW WEITZBERG
569 PIEDMONT L
DELRAY BEACH, FL 334845004 US

Name and Address of New Registered Agent:

WEITZBERG, ANDREW J SECTY
C/O SCHOOLER, 10984 WATER OAK MANOR
BOCA RATON, FL 33498 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: ANDREW WEITZBERG

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEITZBERG, BARBARA L
Address: PO BOX 7453
City-St-Zip: DELRAY BEACH, FL 334827453

Title: S () Delete
Name: WEITZBERG, ANDREW
Address: 569 PIEDMONT L
City-St-Zip: DELRAY BEACH, FL 334845004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEITZBERG, BARBARA L
Address: PO BOX 6773
City-St-Zip: DELRAY BEACH, FL 334846773

Title: SCTY (X) Change () Addition
Name: WEITZBERG, ANDREW J
Address: PO BOX 6773
City-St-Zip: DELRAY BEACH, FL 334846773

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW WEITZBERG

SCTY

04/24/2006

Electronic Signature of Signing Officer or Director

Date