2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # P96000034092 1. Entity Name BRAMPTON, INC. Principal Place of Business Mailing Address 3900 GALT OCEAN DR. #309 3900 GALT OCEAN DR. #309 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 65-0743950 Not Applicable Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FADGEN, JERRY Street Address (P.O. Box Number is Not Acceptable) 21 E ACRE DR PLANTATION FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syntaxs, Upod or printed isano of registered operating title Hypotoxia DATE (NOTE: Registered Againt eightfund regioned when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete Change Addition TITLE TITLE <u>UQQQQQQ</u> SENA, GERARDO NAME NAME 03/12/08-80004-014 150.00 3900 GALT OCEAN DR #309 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST- 7IP CITY - ST- ZIP ☐ Change THILE ☐ Derete TITLE Addition SENA, FRANCESCA NAME HARAF STREET ADDRESS 3900 GALT OCEAN DR. #309 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ Derete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-S1-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CfTY - ST - ZIP CITY: ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR