2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019314

Entity Name: THE DRAFT KIT, INC.

FILED Feb 02, 2008 Secretary of State

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

13781 NW 21 ST. 704 N. CRESCENT DR PEMBROKE PINES, FL 33028 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

13781 NW 21 ST. 704 N. CRESCENT DR PEMBROKE PINES, FL 33028 US HOLLYWOOD, FL 33021

FEI Number: 65-0866622 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:

BRAUTMAN, MICHAEL L
13781 NW 21 ST.
PEMBROKE PINES, FL 33028 US
BRAUTMAN, MICHAEL L
704 N CRESCENT DR
HOLLYWOOD, FL 33021 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: 02/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRAUTMAN, MICHAEL
 Name:
 BRAUTMAN, MICHAEL

 Address:
 13781 NW 21 ST.
 Address:
 704 N. CRESCENT DR

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BRAUTMAN, WENDY
 Name:
 BRAUTMAN, WENDY

 Address:
 13781 NW 21 ST
 Address:
 704 N. CRESCENT DR

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: MICHAEL BRAUTMAN PRES 02/02/2008