

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019314

FILED
Feb 02, 2008
Secretary of State

Entity Name: THE DRAFT KIT, INC.

Current Principal Place of Business:

13781 NW 21 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

704 N. CRESCENT DR
HOLLYWOOD, FL 33021

Current Mailing Address:

13781 NW 21 ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

704 N. CRESCENT DR
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:

BRAUTMAN, MICHAEL L
13781 NW 21 ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BRAUTMAN, MICHAEL
Address: 13781 NW 21 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: BRAUTMAN, WENDY
Address: 13781 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAUTMAN, MICHAEL
Address: 704 N. CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: BRAUTMAN, WENDY
Address: 704 N. CRESCENT DR
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

Electronic Signature of Signing Officer or Director

Date