2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031162

Entity Name: BRALANE INVESTMENTS, INC.

FILED Feb 02, 2009 Secretary of State

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

1200 S. PINE ISLAND ROAD 4544 GARDEN POINT TRAIL SUITE 475 WELLINGTON, FL 33414 US

PLANTATION, FL 333244470 US

Current Mailing Address: New Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 475
PLANTATION, FL 333244470 US

1200 S. PINE ISLAND RD.
SUITE 475
PLANTATION, FL 333244470 US
PLANTATION, FL 333244470 US

FEI Number: 65-0825325 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:

BRAUER, DONALD

1075 RICHMOND PLACE

COOPER CITY, FL 33026 US

BRAUER, DONALD

4544 GARDEN POINT TRAIL

WELLINGTON, FL 33414 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: 02/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRAUER, DONALD
 Name:
 BRAUER, DONALD

 Address:
 1075 RICHMOND PLACE
 Address:
 4544 GARDEN POINT TRAIL

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:
 WELLINGTON, FL 33414 US

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: DONALD BRAUER PRES 02/02/2009