

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000026801

Entity Name: BRA-TECH MOLDERS, INC.

FILED
May 18, 2007
Secretary of State**Current Principal Place of Business:**1255 HILL AVE
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**1255 HILL AVE
WEST PALM BEACH, FL 33407**New Mailing Address:**100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309

FEI Number: 65-0906632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPILFOGEL, JEFFREY A
1255 HILL AVE
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ELLEN WASSERSTROM

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: UBEDA, LUIS
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407Title: VPD () Delete
Name: JOHNSON, DONALD
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407Title: SD () Delete
Name: SPILFOGEL, WILLIAM
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407Title: TD () Delete
Name: SPILFOGEL, JEFFREY A
Address: 1255 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SPILFOGEL

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date