

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081255

Entity Name: BRAYNE CONCEPTS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3341 N UNIVERSITY DR  
#2  
DAVIE, FL 33024 US

## Current Mailing Address:

3341 N UNIVERSITY DR  
#2  
DAVIE, FL 33024 US

FEI Number: 65-0982294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDER, HEATHER  
3341 N UNIVERSITY DR  
#2  
DAVIE, FL 33024 US

## New Principal Place of Business:

3341 N UNIVERSITY DR  
#1  
DAVIE, FL 33024 US

## New Mailing Address:

3341 N UNIVERSITY DR  
#1  
DAVIE, FL 33024 US

## Name and Address of New Registered Agent:

HOLDER, HEATHER  
3341 N UNIVERSITY DR  
#1  
DAVIE, FL 33024 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HOLDER, HEATHER  
Address: 3341 N UNIVERSITY DR #2  
City-St-Zip: DAVIE, FL 33024

Title: OFF ( ) Delete  
Name: HOLDER, SELVIN  
Address: 3341 N UNIVERSITY DR #2  
City-St-Zip: DAVIE, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HOLDER, HEATHER  
Address: 3341 N UNIVERSITY DR #1  
City-St-Zip: DAVIE, FL 33024

Title: OFF (X) Change ( ) Addition  
Name: HOLDER, SELVIN  
Address: 3341 N UNIVERSITY DR #1  
City-St-Zip: DAVIE, FL 33024

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: HEATHER HOLDER

DIRE

05/01/2008

Electronic Signature of Signing Officer or Director

Date