## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # S08597 1. Entity Name BRANDEX COMPONENTS, INC. Principal Place of Business Mailing Address 10440 N. W. 50TH STREET 10440 N. W. 50TH STREET SUNRISE, FL 33351 US SUNRISE, FL 33351 US No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0223772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAND, DAVID G. DO NOT WRITE 10440 N. W. 50TH STREET SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 H00000793150 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/24/08-80037-016 150100 OFFICERS AND DIRECTORS 10. TITLE The state of the state of the state of NAME BRAND, DAVID G. 10440 N.W 50TH STREET STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE The second se NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**