

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22561

FILED
Jan 11, 2006
Secretary of State

Entity Name: BRANSTETTER TAX & FINANCIAL CORP., INC.

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

400 S. DIXIE HIGHWAY
SUITE 423
BOCA RATON, FL 33432

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

400 S. DIXIE HIGHWAY
SUITE 423
BOCA RATON, FL 33432

FEI Number: 65-0231155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSTETTER, TODD R
400 S. DIXIE HWY.
SUITE 423
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRANSTETTER, TODD R
400 S. DIXIE HIGHWAY
SUITE 423
BOCA RATON, FL 33432 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANSTETTER, TODD R.,
Address: 99 SW 11TH CT
City-St-Zip: BOCA RATON, FL 33486

Title: ST (X) Delete
Name: ISLER, ROBYN L
Address: 3655 OBERON AVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRANSTETTER, TODD R.,
Address: 99 S.W. 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD R. BRANSTETTER

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date