

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22561

FILED  
Jan 11, 2007  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

1 W. CAMINO REAL  
SUITE 117W  
BOCA RATON, FL 33432 US

## Current Mailing Address:

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

## New Mailing Address:

99 S.W. 11TH COURT  
BOCA RATON, FL 33486 US

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 HIGHWAY  
SUITE 423  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BRANSTETTER, TODD R  
99 S.W. 11TH COURT  
BOCA RATON, FL 33486 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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 US

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

01/11/2007

Electronic Signature of Signing Officer or Director

Date