

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90025 034 ***150.00

| | | | |
|--|--|---|---|
| DOCUMENT # F05000000090 | |  | |
| 1. Entity Name BRAHMA GROUP, INC. | | | |
| Principal Place of Business 570 WEST 800 S. JORDAN, UT 84088 | | Mailing Address 570 WEST 800 S. JORDAN, UT 84088 | |
| 2. Principal Place of Business - No P.O. Box # 570 W. 800 S. | | 3. Mailing Address 570 W. 800 S. | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Salt Lake city, UT | | City & State Salt Lake city, UT | |
| Zip 84101 | Country USA | Zip 84101 | Country USA |
| 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 | | 7. Name and Address of New Registered Agent | |
| Name | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | City FL | Zip Code |
| 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  | | DATE 4/20/07 | |
| Signature, typed or printed name of registered agent and title if applicable | | (NOTE: Registered Agent signature required when reinstating) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE P | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME MILLER, DAVID W | | NAME | |
| STREET ADDRESS 570 WEST 800 SOUTH | | STREET ADDRESS | |
| CITY-ST-ZIP SALT LAKE CITY, UT 84101 | | CITY-ST-ZIP | |
| TITLE VP | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME YOUNG, BRYAN R | | NAME | |
| STREET ADDRESS 572 WEST 800 SOUTH | | STREET ADDRESS | |
| CITY-ST-ZIP SALT LAKE CITY, UT 84101 | | CITY-ST-ZIP | |
| TITLE VP | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME DAVIS, SEAN G | | NAME | |
| STREET ADDRESS 570 WEST 800 SOUTH | | STREET ADDRESS | |
| CITY-ST-ZIP SALT LAKE CITY, UT 84101 | | CITY-ST-ZIP | |
| TITLE CFOS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME ELAM, MICHAEL P | | NAME | |
| STREET ADDRESS 1060 HENSLEY STREET | | STREET ADDRESS | |
| CITY-ST-ZIP RICHMOND, CA 94801 | | CITY-ST-ZIP | |
| TITLE C | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME STUTZMAN, MARK C | | NAME | |
| STREET ADDRESS 1060 HENSLEY STREET | | STREET ADDRESS | |
| CITY-ST-ZIP RICHMOND, CA 94801 | | CITY-ST-ZIP | |
| TITLE D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME STEWART, GARY | | NAME | |
| STREET ADDRESS 1060 HENSLEY ST. | | STREET ADDRESS | |
| CITY-ST-ZIP RICHMOND, CA 94801 | | 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. | | | |
| SIGNATURE:  | | Date: 4/20/07 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone #: 801-521-5200 | |

401100-



04252007 Chg-P CR2E034 (12/06)