

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000090

Entity Name: BRAHMA GROUP, INC.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

570 WEST 800 S.  
JORDAN, UT 84088

## New Principal Place of Business:

570 WEST 800 SOUTH  
SALT LAKE CITY, UT 84101

## Current Mailing Address:

570 WEST 800 S.  
JORDAN, UT 84088

## New Mailing Address:

570 WEST 800 SOUTH  
SALT LAKE CITY, UT 84101

FEI Number: 83-0344323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: P ( ) Delete  
Name: MILLER, DAVID W  
Address: 570 WEST 800 SOUTH  
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP ( ) Delete  
Name: DAVIS, SEAN G  
Address: 570 WEST 800 SOUTH  
City-St-Zip: SALT LAKE CITY, UT 84101

Title: CFOS ( ) Delete  
Name: ELAM, MICHAEL P  
Address: 1060 HENSLEY STREET  
City-St-Zip: RICHMOND, CA 94801

Title: D ( ) Delete  
Name: STEWART, GARY  
Address: 1060 HENSLEY ST.  
City-St-Zip: RICHMOND, CA 94801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SEAN G. DAVIS

VP

05/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date