

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005987

FILED
Jan 18, 2008
Secretary of State

Entity Name: BRAXTON TECHNOLOGIES INC.

Current Principal Place of Business:

6700 KOLLCENTER PARKWAY SUITE 320
PLEASANTON, CA 94566

New Principal Place of Business:

Current Mailing Address:

6700 KOLLCENTER PARKWAY SUITE 320
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 68-0405856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNANDES, KENNETH J
700 N WICKHAM RD SUITE 103
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

O'GRADY, SHAWN M
700 N WICKHAM RD SUITE 103
MELBOURNE, FL 32935 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: SHAWN M. O'GRADY 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BACKES, FRANK
Address: 770 WOOTEN ROAD, SUITE 105
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: DCTO () Delete
Name: SIMPSON, WILLIAM B
Address: 788 DONATA COURT
City-St-Zip: PLEASANTON, CA 94566

Title: DCFO () Delete
Name: SIMPSON, LORAIN L
Address: 788 DONATA COURT
City-St-Zip: PLEASANTON, CA 94566

Title: S () Delete
Name: SIMPSON, LORAIN L
Address: 788 DONATA COURT
City-St-Zip: PLEASANTON, CA 94566

Title: P () Delete
Name: SIMPSON, WILLIAM B
Address: 788 DONATA COURT
City-St-Zip: PLEASANTON, CA 94566

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:

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: LORAIN LEE SIMPSON CFO 01/18/2008

Electronic Signature of Signing Officer or Director Date