

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000342

FILED
Apr 21, 2008
Secretary of State

Entity Name: BROUGHTON INTERNATIONAL INC.

Current Principal Place of Business:

3900 ML KING ST. N
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

3900 ML KING ST. N
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3217006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, JAMES
3900 M. L. KING ST. N.
ST PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROUGHTON, JAMES E
Address: 3900 ML KING ST. N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: STD () Delete
Name: BROUGHTON, KAY T
Address: 3900 ML KING ST. N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: V () Delete
Name: BROUGHTON, MARK D
Address: 162 S. WHITE STATION
City-St-Zip: MEMPHIS, TN 38120 US

Title: V () Delete
Name: BROUGHTON, JAMES E JR.
Address: 2379 HICKORY CREST DRIVE
City-St-Zip: MEMPHIS, TN 38119 US

Title: V () Delete
Name: DELUCIA, BROOKE B
Address: 3900 ML KING ST. N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: V () Delete
Name: BROUGHTON, MATTHEW S
Address: 841 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

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:

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: JAMES E. BROUGHTON

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date