

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155740

FILED
Sep 02, 2008
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM BRADY, P.A.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131

Current Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131

FEI Number: 45-0530747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, WILLIAM T JR.
3211 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRADY, WILLIAM T JR.
2 SOUTH BISCAYNE BLVD.
SUITE 3800
MIAMI, FL 33131 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: WILLIAM T. BRADY, JR.

09/02/2008

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: BRADY, WILLIAM T JR.
Address: 3211 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, WILLIAM T JR.
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3800
City-St-Zip: MIAMI, FL 33131

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: WILLIAM T. BRADY, JR.

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date