2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 13, 2007 08:00 Al Secretary of State **DOCUMENT # 291081** 1. Entity Name **BROUDY BROS INC** Principal Place of Business Mailing Address P.O. BOX 1689 P.O. BOX 1689 ST AUGUSTINE, FL 32085-1689 US ST AUGUSTINE, FL 32085-1689 US No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1114771 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROUDY, MARTIN D DO NOT WRITE 198 WEST KING ST., P.O. BOX 1689 ST AUGUSTINE, FL 32095 IN THIS SPACE 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 (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

Trust Fund Contribution.

Added to Fees

PΤ TITLE **BROUDY, MARTIN** NAME STREET ADDRESS 4001 VAILL POINT TERR CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE BROUDY, JOAN **4001 VAILL POINT TERR** STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 VT TITLE BROUDY, BARRY (ASST.TR.) NAME STREET ADDRESS 509 ELIS WAY CHY-ST-ZIP SAINT AUGUSTINE, FL 32092 TITLE ROBINSON, THOMAS E JR NAME STREET ADDRESS 1421 ELLIS TRACE DRIVE WEST CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

04/20/07-80163-009 150.00

Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

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 supplier prior is true and accertate and the 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 impowered. indicated on this report of the corporation or the receiver of trustee em

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #