

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388033

FILED
Apr 28, 2008
Secretary of State

Entity Name: BRADY PRODUCTS, INC.

Current Principal Place of Business:

2151 LOGAN STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5304
2151 LOGAN STREET
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-1376167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, SHEILA A.
2151 LOGAN STREET
CLEARWATER, FL 33765 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: VSD () Delete
Name: MORGAN, MARIANNE A.
Address: 1185 KINGS WAY LANE
City-St-Zip: TARPON SPGS, FL 34688

Title: CPT () Delete
Name: BRADY, SHEILA A.
Address: 1185 KINGS WAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD () Delete
Name: PHILLIPS, NORMAN J
Address: 5441 DRINKARD DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VD () Delete
Name: HORVATH, RONALD F
Address: 3179 CHAMBLEE LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MORGAN, MARIANNE A.
Address: 3898 CRESENT COVE PLACE
City-St-Zip: TARPON SPGS, FL 34688

Title: CPT (X) Change () Addition
Name: BRADY, SHEILA A.
Address: 3898 CRESENT COVE PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: NORMAN J. PHILLIPS

VD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date