2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# 610908

Entity Name: R.A. BRANDON & CO., INC.

Current Principal Place of Business:

217 ARAGON AVE
P.O.BOX 340847
CORAL GABLES, FL 33134

New Principal Place of Business:

217 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140849
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 140849
CORAL GABLES, FL 33114

FEI Number: 59-1899398 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT BRANDON
217 ARAGON AVE
CORAL GABLES FL, FL 33134 US

Name and Address of New Registered Agent:

ROBERT BRANDON
217 ARAGON AVE
CORAL GABLES, FL 33134 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: 03/20/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BRANDON, ROBERT A,
Address: 9440 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL

Title: S ( ) Delete
Name: BRANDON, MARIANNE,
Address: 9440 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL

Title: V ( ) Delete
Name: BRANDON, TODD A.,
Address: 217 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL

Title: T ( ) Delete
Name: BRANDON, GARRY H.,
Address: 217 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL

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:

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: TODD A BRANDON VP 03/20/2009
Electronic Signature of Signing Officer or Director — Date