2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # F02000002650 1. Entity Name 02-16-2006 90038 003 ***150 00 MICHAEL BRADY, INC. Mailing Address Principal Place of Business 299 N WEISGARBER RD 299 N WEISGARBER RD **UUULUU**--KNOXVILLE, TN 37919 KNOXVILLE, TN 37919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Ċhg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 62-1453994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, W. CARL Street Address (P.O. Box Number is Not Acceptable) MICHAEL BRADY INC. 100 COLONIAL CENTER PKWY STE 230 LAKE MARY, FL 32746-4770 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC Delete ☐ Addition THTLE TITLE ☐ Change BRADY, MICHAEL G NAME NAME STREET ADDRESS 299 N WEISGARBER ROAD STREET ADDRESS KNOXVILLE, TN 37919 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete ☐ Change Addition NAME FARMER, DANIEL P NAME STREET ADDRESS 299 N WEISGARBER ROAD STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37919 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition SMITH, CAROL A NAME MAME STREET ADDRESS 299 N WEISGARBER ROAD STREET ADDRESS CITY-\$T-ZIP KNOXVILLE, TN 37919 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TAYLOR, W. CARL NAME STREET ADDRESS 100 COLONIAL CTR PKWY SUITE 230 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 327464770 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MALENOCK, SCOTT STREET ADDRESS 100 COLONIAL CTR PKWY SUITE 230 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 327464770 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PETERSON, JAY A NAME NAME STREET ADDRESS 100 COLONIAL CTR PKWY SUITE 230 STREET ADDRESS CITY-ST-7(P LAKE MARY, FL 327464770 СПУ-S1-7/P

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 supplemental report is true and accurate and that my 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 empowered.

WALTER SIGNATURE:

2/9/06 407-585 -0330

FILED

ATTACHMENT

Michael Brady, Inc. 299 N. Weisgarber Rd Knoxville, TN 37919 #F0200002650

(Officers)

A + 14 \$..

Title	Business Address	City, State, Zip		Arch/Enginee
Chairman	L	37919-4013	865-584-0999	Architect
Vice President & Secretary	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Architect
Vice President & Director	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Architect
Vice President & Director	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Engineer
Vice President		37919-4013	865-584-0999	Surveyor
Vice President	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Architect
Vice President	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Engineer
Vice President	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Engineer
Vice President	124 Court Avenue Suite 201	Sevierville, TN 37862	865-428-1250	Architect
Vice President & Director	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Engineer
Vice President & Treasurer	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Accounting & H.R.
Vice President	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Engineer
Vice President	100 Colonial Center Pkwy, Suite 230	Lake Mary, FL 32746	407-525-0330	Engineer & Architect
Vice President	100 Colonial Center Pkwy, Suite 230	Lake Mary, FL 32746	407-525-0330	Architect
Vice President	299 N. Weisgarber Rd	Knoxville, TN 37919-4013	865-584-0999	Architect
Vice President	124 Court Avenue Suite 201	Sevierville, TN 37862	865-428-1250	Architect
Vice President	100 Colonial Center Pkwy, Suite 230	Lake Mary, FL 32746	407-525-0330	Landscape Architect
	President & Chairman Vice President & Secretary Vice President & Director Vice President & Director Vice President & Director Vice President & Treasurer Vice President	President & Chairman Vice President & Secretary Vice President & Director Vice President & Director	President & Chairman 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President & Secretary 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President & Director 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President & Seyn N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 100 Colonial Center Pkwy, Suite 230 Vice President 299 N. Weisgarber Rd Knoxville, TN 37919-4013 Vice President 100 Colonial Center Pkwy, Suite 230 Vice President 299 N. Weisgarber Rd Sevierville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Sevierville, TN 37919-4013 Vice President 299 N. Weisgarber Rd Sevierville, TN 37919-4013	President & Chairman 299 N. Weisgarber Rd 37919-4013 865-584-0999 37919-4013

^{*} Also a Director