

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000617

FILED
Apr 15, 2008
Secretary of State

Entity Name: BOURNE & CO.

Current Principal Place of Business:

3921 COLUMBINE CIRCLE
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

329 SEABREEZE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 56-1277158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ERNEST C
329 SEABREEZE AVENUE
PALM BEACH, FL 33480 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: CP () Delete
Name: BOURNE, ERNEST C
Address: 329 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Delete
Name: BOURNE, BANKS
Address: 6100 FAIRVIEW ROAD, STE. 725
City-St-Zip: CHARLOTTE, NC 28210

Title: SD (X) Delete
Name: BOURNE, BEN
Address: 435 SOUTH TRYON APT. 701
City-St-Zip: CHARLOTTE, NC 28202

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:

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: ERNEST C. BOURNE

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date