2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2007 8:00 am Secretary of State DOCUMENT #F88016 03-16-2007 90042 032 ***150 00 1. Entity Name BRADSHAW HOLDINGS, INC. Principal Place of Business Mailing Address 1701 HWY A1A PO BOX 4080 **STE 208** VERO BEACH, FL 32964 US VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1701 Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 Chg-P CR2E034 (12/06) 208 City & State 4. FEI Number Applied For 59-2199899 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRADSHAW, CHARLES, J. Street Address (P.O. Box Number is Not Acceptable) 1701 HWY A1A STE 208 VERO BEACH, FL 32963 Zip Code FL 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACHEN, JIM D. NAME 301 W. CAMINO GARDENS BLVD. #101 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BRADSHAW, CHARLES J NAME NAME STREET ADDRESS 1701 HWY A1A STE 208 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP DST ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SMITH, ELIZABETH H NAME STREET ADDRESS STREET ADDRESS 1701 HWY A1A STE 208 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Delete ☐ Change ■ Addition TITLE BASS, CINDY L NAME NAME STREET ADDRESS 1701 HWY A1A, STE 208 STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.