

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 25, 2008
Secretary of State**

DOCUMENT# G81280

Entity Name: BROPHY ASSOCIATES, INC.

Current Principal Place of Business:

C/O WILLIAM S. ANSLEY
9340 S.W. 106TH COURT
MIAMI, FL 33176

New Principal Place of Business:

7275 NW 74 STREET
MIAMI, FL 33166

Current Mailing Address:

C/O WILLIAM S. ANSLEY
9340 S.W. 106TH COURT
MIAMI, FL 33176

New Mailing Address:

7275 NW 74 STREET
MIAMI, FL 33166

FEI Number: 59-2372092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANSLEY, WILLIAM S.
9340 S.W. 106TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, ROBERT
7275 NW 74 STREET
MIAMI, FL 33166 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: ROBERT LOPEZ 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANSLEY, WILLIAM S.,
Address: 9340 SW 106 COURT
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: ANSLEY, CYNTHIA D.,
Address: 9340 SW 106 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 7275 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

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: ROBERT LOPEZ DPS 03/25/2008

Electronic Signature of Signing Officer or Director Date