

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21039

Entity Name: D.C. BROWN & CO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 21790
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

1323 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P. O. BOX 21790
FT. LAUDERDALE, FL 33335

New Mailing Address:

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

Name and Address of Current Registered Agent:

BROWN, DOUGLAS C
417 SW 12TH ST.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

DEAN, ELIZABETH A
50 NE 39TH STREET
OAKLAND PARK, FL 33334 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: ELIZABETH A. DEAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DOUGLAS C
Address: 417 SW 12TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DEAN, ELIZABETH A
Address: 50 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: ELIZABETH A. DEAN

PR

04/30/2008

Electronic Signature of Signing Officer or Director

Date