

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J25561

**FILED**  
**Jun 18, 2008**  
**Secretary of State****Entity Name:** BRAD SMITH ASSOCIATES, INC.**Current Principal Place of Business:**2090 W EAU GALLIE BLVD  
SUITE B  
MELBOURNE, FL 32935 US**New Principal Place of Business:**1682 W. HIBISCUS BLVD.  
MELBOURNE, FL 32901 US**Current Mailing Address:**2090 W EAU GALLIE BLVD  
SUITE B  
MELBOURNE, FL 32935 US**New Mailing Address:**P. O. BOX 120938  
W. MELBOURNE, FL 32912 US**FEI Number:** 59-2700201**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMITH, BRADLEY A  
1567 MASTERS RD NW  
PALM BAY, FL 32907 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, BRADLEY A.,  
Address: 1567 MASTERS RD., NW  
City-St-Zip: PALM BAY, FL 32907

Title: ST ( ) Delete  
Name: SMITH, TARA,  
Address: 1567 MASTERS RD., NW  
City-St-Zip: PALM BAY, FL 32907

Title: V ( ) Delete  
Name: SMITH, JARED,  
Address: 1581 MASTERS RD., NW  
City-St-Zip: PALM BAY, FL 32907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: V ( ) Change (X) Addition  
Name: GIRARD, SCOTT L.,  
Address: 711 HONEYSUCKLE AVE.  
City-St-Zip: CELEBRATION, FL 34747

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: BRADLEY A. SMITH

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date