

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57080

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADAMS BROKERAGE, INC.

Current Principal Place of Business:

4241 YUCATAN CIRCLE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

65 NORTH STREET
NAPLES, FL 34108 US

Current Mailing Address:

4241 YUCATAN CIRCLE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

65 NORTH STREET
NAPLES, FL 34108 US

FEI Number: 59-2777789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUZANNE M
4241 YUCATAN CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ADAMS, SUZANNE M
65 NORTH STREET
NAPLES, FL 34108 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, SUZANNE M
Address: 4241 YUCATAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, SUZANNE M
Address: 65 NORTH STREET
City-St-Zip: NAPLES, FL 34108

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: SUZANNE M. ADAMS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date