2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # K06326** 1. Entity Name BRADFORD MACK AND COMPANY, INC. Principal Place of Business Mailing Address 4663 SE CHEERIO WAY 4663 SE CHEERIO WAY STUART, FL 34997 US STUART, FL 34997 US No Chg-P 03022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0018764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACK, NORMAN B. DO NOT WRITE 4663 SE CHEERIO WAY STUART, FL 34997 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MACK, NORMAN B. NAME STREET ADORESS 4863 SE CHEERIO WAY CITY-ST-ZIP STUART, FL TITLE STD MACK, DALE V. NAME STREET ADDRESS 4663 SE CHEERIO WAY CITY-ST-ZIP STUART, FL 000000672183 TITLE 03/28/07-80058-019 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attact with all other like empowered.

NAME STREET ADORESS DITY-ST-7/P