## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 07, 2008 08:00 All 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 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0018764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACK, NORMAN B. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000885549 PD TITLE 04/18/08-80018-017 150.0n MACK, NORMAN B. NAME 4663 SE CHEERIO WAY STREET ADDRESS CITY-ST-ZIP STUART, FL STD TITLE MACK, DALE V. NAME STREET ADDRESS 4663 SE CHEERIO WAY CITY-ST-ZIP STUART, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS CITY-ST-ZIP