2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # K59461 1. Entity Name BRADLEY CORPORATION OF WINTER PARK Principal Place of Business Mailing Address 174 W COMSTOCK AVE P 0 B0X 2291 STE 207 WINTER PARK, FL 32790-2291 US WINTER PARK, FL 32789 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2923905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRADLEY, STEPHEN W DO NOT WRITE 174 W COMSTOCK AVE **STE 207** IN THIS SPACE WINTER PARK, FL 32789 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 the obligations of registered agent. 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 000000853339 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/08-80066-006 150.00 10. OFFICERS AND DIRECTORS TITLE BRADLEY, STEPHEN W NAME 6276 BLAKEFORD DR STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE BRADLEY, ARTHUR F NAME STREET ADDRESS 8714 HARBOR VIEW DR CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 attachment with an address, with all other like empowered.

A OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED