2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116004

Entity Name: THE BRYAN GOLDSMITH CORPORATION

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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29 POINCIANA ROAD LAHAINA, HI 96761

Current Mailing Address: New Mailing Address:

717 E. OAK STREET KISSIMMEE, FL 34744 US

FEI Number: 58-2588015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART, HARRY J
717 E. OAK ST.
KISSIMMEE, FL 34744 US
SWART, BAUMRUK & COMPANY, LLP
717 E. OAK ST.
KISSIMMEE, FL 34744 US
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA 01/04/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

LAHAINA, HI 96761

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition
Name: GOLDSMITH, BRYAN C Name:
Address: 29 POINCIANA RD Address:

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: BRYAN C. GOLDSMITH PRES 01/04/2008