

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012908

Entity Name: BOB BROWN INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE
UNIT S 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6453 WEST ROGERS CIRCLE
UNIT S 5
BOCA RATON, FL 33431

New Mailing Address:

1000 NW 8TH STREET
BOCA RATON, FL 33486

FEI Number: 20-2225083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT W
6453 WEST ROGERS CIRCL
UNIT S 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BROWN, ROBERT W
1000 NW 8TH STREET
BOCA RATON, FL 33486 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: KATRINA HAUG BROWN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, ROBERT W
Address: 6453 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: TREA () Delete
Name: HAUG BROWN, KATRINA
Address: 6453 WEST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, ROBERT W
Address: 1000 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: TREA (X) Change () Addition
Name: HAUG BROWN, KATRINA
Address: 1000 NW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT BROWN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date