2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 A Secretary of State **DOCUMENT # P05000155084** 1. Entity Name BRUNDAGE PARTNERS, INC. Principal Place of Business Mailing Address 9298 AEGEAN CIR 9298 AEGEAN CIR LEHIGH ACRES, FL 33936 ,LEHIGH ACRES, FL , 33936 🔩 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3840559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAMS, MAURICE DO NOT WRITE 111 NORTH ORANGE AVE. SUITE 1200 ORLANDO, FL 32801 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000786802 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/17/08-80057-009 150.AA 10. OFFICERS AND DIRECTORS mle COOK, STEPHEN R NAME 9298 AEGEAN CIR STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 mle NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY - ST-7IP

Diephen R. Cook

STEPHEN R. COOK

1-14-08

315.345.23

FILED

Daytime Phone (