

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033788

Entity Name: BROWN & HOWARD INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1521 NW 175 STREET
MIAMI, FL 33169

New Principal Place of Business:

364 NW 153 LANE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1521 NW 175 STREET
MIAMI, FL 33169

New Mailing Address:

364 NW 153 LANE
PEMBROKE PINES, FL 33028

FEI Number: 20-4461267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, MAXINE C
1521 NW 175 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GOODEN, MAXINE C
364 NW 153 LANE
PEMBROKE PINES, FL 33028 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: MAXINE GOODEN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, STEVROY P
Address: 1521 NW 175 STREET
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: BROWN, MARCO G P
Address: 1521 NW 175 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, STEVROY P
Address: 364 NW 153 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change () Addition
Name: BROWN, MARCO G P
Address: 364 NW 153 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARCO BROWN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date