

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041349

FILED
Apr 24, 2008
Secretary of State

Entity Name: SHANE BROWN & ASSOCIATES, INC.

Current Principal Place of Business:

5833 NW 122ND DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7831 NW 125TH LANE
PARKLAND, FL 33076

Current Mailing Address:

5833 NW 122ND DR
CORAL SPRINGS, FL 33076

New Mailing Address:

7831 NW 125TH LANE
PARKLAND, FL 33076

FEI Number: 20-4553935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHANE
5833 NW 122ND DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BROWN, SHANE
7831 NW 125TH LANE
PARKLAND, FL 33076 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, WILLIAM S
Address: 5833 NW 122ND DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, WILLIAM S
Address: 7831 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

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: WILLIAM SHANE BROWN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date