

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000053930

FILED
Aug 07, 2008
Secretary of State**Entity Name:** BREVARD EXTRADITIONS, INC.**Current Principal Place of Business:**1220 PROSPECT AVE
SUITE 212 & 214
MELBOURNE, FL 32901 US**New Principal Place of Business:**2840 KIRBY CIRCLE
UNITE 1
PALM BAY, FL 32905 US**Current Mailing Address:**1220 PROSPECT AVE
SUITE 212 & 214
MELBOURNE, FL 32901 US**New Mailing Address:**2840 KIRBY CIRCLE
UNITE 1
PALM BAY, FL 32905 US**FEI Number:** 20-5020161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KYLE, LISA M
1220 PROSPECT AVE
SUITE 212 & 214
MELBOURNE, FL 32901 US**Name and Address of New Registered Agent:**KYLE, LISA M
2840 KIRBY CIRCLE
UNIT 1
PALM BAY, FL 32905 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: LISA M KYLE

08/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DOWNS, ROBERT P
Address: 1220 PROSPECT AVE SUITE 212 & 214
City-St-Zip: MELBOURNE, FL 32901 US**Title:** VD () Delete
Name: KYLE, LISA M
Address: 1220 PROSPECT AVE SUITE 212 & 214
City-St-Zip: MELBOURNE, FL 32901 US**Title:** S () Delete
Name: DOWNS, DENISE M
Address: 1220 PROSPECT AVE SUITE 212 & 214
City-St-Zip: MELBOURNE, FL 32901 US**Title:** VD () Delete
Name: KYLE, DUSTIN M
Address: 1220 PROSPECT AVE SUITE 212 & 214
City-St-Zip: MELBOURNE, FL 32901 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DOWNS, ROBERT P
Address: 2840 KIRBY CIRCLE UNIT 1
City-St-Zip: PALM BAY, FL 32905 US**Title:** VD (X) Change () Addition
Name: KYLE, LISA M
Address: 2840 KIRBY CIRCLE UNIT 1
City-St-Zip: PALM BAY, FL 32905 US**Title:** S (X) Change () Addition
Name: DOWNS, DENISE M
Address: 2840 KIRBY CIRCLE UNIT 1
City-St-Zip: PALM BAY, FL 32905 US**Title:** VD (X) Change () Addition
Name: KYLE, DUSTIN M
Address: 2840 KIRBY CIRCLE UNIT 1
City-St-Zip: PALM BAY, FL 32905 US

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: LISA M KYLE

VD

08/07/2008

Electronic Signature of Signing Officer or Director

Date