

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094209

FILED
Jun 05, 2007
Secretary of State

Entity Name: BRAD CARLTON BAIL BONDS, INC.

Current Principal Place of Business:

1001 EAST SUNRISE BLVD.
STE B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

15 SW 7TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1001 EAST SUNRISE BLVD.
STE B
FORT LAUDERDALE, FL 33304

New Mailing Address:

15 SW 7TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 18-8069622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, BRAD
1001 EAST SUNRISE BLVD.
STE B
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARLTON, BRAD
15 SW 7TH STREET
FORT LAUDERDALE, FL 33301 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: BRAD CARLTON

06/05/2007

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: D () Delete
Name: CARLTON, BRAD
Address: 1001 EAST SUNRISE BLVD. STE B
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLTON, BRAD
Address: 15 SW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRAD CARLTON

BC

06/05/2007

Electronic Signature of Signing Officer or Director

Date