

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130387

FILED
May 12, 2008
Secretary of State

Entity Name: STANTON BRADFORD SMITH PR INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

900 S.E. 3RD AVE
3RD FL
FORT LAUDERDALE, FL 33316

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

New Mailing Address:

900 S.E. 3RD AVE
3RD FL
FORT LAUDERDALE, FL 33316

FEI Number: 51-0606621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STANTON B
595 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, STANTON B
900 S.E. 3RD AVE
3RD FL
FORT LAUDERDALE, FL 33316 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:

05/12/2008

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: PRES () Delete
Name: SMITH, STANTON B
Address: 595 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, STANTON B
Address: 900 S.E. 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33432

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: STANTON B. SMITH

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date