

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072995

Entity Name: BRAD BURNS INSURANCE, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2069 N MONROE ST.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4012
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 26-0405007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM B
6320 GLASGOW DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: _____

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: BURNS, WILLIAM B
Address: 6320 GLASGOW DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S () Delete
Name: BURNS, WILLIAM B
Address: 6320 GLASGOW DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BOND, BRIAN
Address: PO BOX 3745
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: CFO () Change (X) Addition
Name: HOHMAN, JOHN A
Address: PO BOX 3745
City-St-Zip: TALLAHASSEE, FL 32315

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: JOHN HOHMAN

CFO

05/19/2008

Electronic Signature of Signing Officer or Director

_____ Date