2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072995

Name: Address:

City-St-Zip:

PO BOX 3745

TALLAHASSEE, FL 32315

Entity Name: BRAD BURNS INSURANCE, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2069 N MONROE ST. TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** PO BOX 4012 TALLAHASSEE, FL 32315 US FEI Number: 26-0405007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURNS, WILLIAM B BURNS, WILLIAM B 6320 GLASGOW DR. 2514 LAGRANGE TR. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition

Title: () Delete Title: BURNS, WILLIAM B BURNS, WILLIAM B Name: Name: 6320 GLASGOW DR. 2514 LAGRANGE TR Address: Address: TALLAHASSEE, FL 32312 US City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip:

Title: Title: (X) Change () Addition () Delete BURNS, WILLIAM B Name: Name: BURNS, WILLIAM B 6320 GLASGOW DR. 2514 LAGRANGE TR Address: Address:

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition VΡ () Delete VΡ BOND, BRIAN HOHMAN, JOHN A Name: Name:

PO BOX 3745 3047 KILLEARN POINT CT. Address: Address: City-St-Zip: TALLAHASSEE, FL 32315 US City-St-Zip: TALLAHASSEE, FL 32312

Title: CFO (X) Delete Title: () Change () Addition HOHMAN, JOHN A

Name: Address: City-St-Zip:

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.

VΡ SIGNATURE: JOHN HOHMAN 03/24/2009