2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013092

Entity Name: FLETCHER & COMPANY INC.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 N ORANGE AVENUE

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

612 N ORANGE AVENUE B-2

JUPITER, FL 33458 US

FEI Number: 65-0372498 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:

FLETCHER, RANDY FLETCHER, RANDY

17435 SAPÉ PLACE JUPITER, FL 33458 US 408 S. CALÓOSAHATCHEE AVE. JUPITER, FL 33458 US JUPITER, FL 33458 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: RANDY FLETCHER 03/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FLETCHER, RANDOLPH Name: FLETCHER, RANDOLPH

Address: 17435 SAPP PLACE Address: 408 S. CALOOSAHATCHEE AVE.

City-St-Zip: JUPITER, FL City-St-Zip: JUPITER, FL

Title: C () Delete Title: () Change () Addition

 Name:
 BAARSLAY, ERIC
 Name:

 Address:
 371 RIVERSIDE DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDOLPH FLETCHER PD 03/05/2007