2008 FOR PROFIT CORPORATION

FILED May 12, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000073838. BRADENTON GROUP, INC. Principal Place of Business Mailing Address 204 PARK LAKE ST P.O. BOX 36 ORLANDO, FL 32803 US FORT ERIE, ON L2A 5-M6 CA 05062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGAN, THOMAS F DO NOT WRITE 204 PARK LAKE STREET ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 5/6/08 Thomas F. Egan Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) U000000351024 \$5.00 May Be FILE NOW!!! FEE I\$ \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME PAGET, GORDON STREET ADDRESS P.O. BOX 36 CITY-ST-ZIP FORT ERIE, ONTARIO, CANADA, L2A5M6 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE: TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Gordon Paget

Daytime Phone #