2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P94000000223 Feb 08, 2007 08:00 All Secretary of State 1. Entity Name ADAMS & SON BROKERAGE, INC. Principal Place of Business Mailing Address 945 25TH DR E PO BOX 963 **ELLENTON FL 34222 ELLENTON FL 34222** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0456995 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, TOMMY P Street Address (P.O. Box Number is Not Acceptable) 2945 WILDERNESS BLVD PARRISH FL 34219 City Zip Code 8. The above named onlity 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. _ Change ___ Addition HILL Delete IIII ADAMS, TOMMY P NAME NAME U00000626936 02/15/07-80041-002 150.00 2945 WILDERNESS BLVD STREET ADDRESS STREET ADDRESS PARRISH FL 34222 CITY-S1-7(P CITY ST-ZIP D Addition Delete ☐ Change MILI DHE ADAMS, HAZEL N NAME NAME 2945 WILDERNESS BLVD STRUCT ADDRESS STREET ADDRESS PARRISH FL 34272 CHY-S1-ZIP CHY+SI-ZIP VP Addition ☐ Delete HIEF ☐ Change TITLE ADAMS, TIMMY S NAMI NAMI 11215 OLD TAMPA RD STRUET ADDRESS STRUCT ADDRESS PARRISH FL 34219 CITY-SI-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete THE THE NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition 11111 Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S. Adams UP 2-6-07

FILED