

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000020391

FILED
Feb 27, 2008
Secretary of State**Entity Name:** BRADS INC.**Current Principal Place of Business:**2145 14TH AVENUE
STE 6
VERO BEACH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**2145 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 65-0656968**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOLL, RONALD C
2706 SKIMMER POINT WAY S.
GULFPORT, FL 33707 US**Name and Address of New Registered Agent:**STOLL, RONALD C
2145 14TH AVE., STE 6
VERO BEACH, FL 32960 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:

02/27/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PRES () Delete
Name: STOLL, RONALD C
Address: 2706 SKIMMER POINT WAY S
City-St-Zip: GULFPORT, FL 33707

Title: COO () Delete
Name: VAN MELE, DEBRA
Address: 2145 14TH AVE., SUITE 6
City-St-Zip: VERO BEACH, FL 32960

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOLL, RONALD C
Address: 2145 14TH AVE., STE 6
City-St-Zip: VERO BEACH, FL 32960

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

Title: SECY () Change (X) Addition
Name: ROBERSON, HOLLY
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: TREA () Change (X) Addition
Name: BARNES, LOUIS
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: DIR () Change (X) Addition
Name: KEENAN, STEPHEN
Address: 1701 SUNSET AVE., STE 208
City-St-Zip: ROCKY MOUNT, NC 27804

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: DEBRA G. VAN MELE

COO

02/27/2008

Electronic Signature of Signing Officer or Director_____
Date