

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085619

FILED
Jan 19, 2008
Secretary of State

Entity Name: JOSEPH BRADLEY INVESTMENTS INC.

Current Principal Place of Business:

5970 INDIAN CREEK DRIVE
APT #301
MIAMI BEACH, FL 33140

New Principal Place of Business:

5970 INDIAN CREEK DRIVE
#301
MIAMI BEACH, FL 33140

Current Mailing Address:

823 N. MARSHFIELD AVENUE
CHICAGO, IL 60622

New Mailing Address:

375 W ERIE STREET
#206
CHICAGO, IL 60610

FEI Number: 65-0867253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, KEITH
C/O BRESSLER AMERY & ROSS
2801 SW 149 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OLIN, KEITH
2801 SW 149 AVE
SUITE #300
MIRAMAR, FL 33027 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: KEITH OLIN

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIN, KAREN LISA
Address: 5970 INDIAN CREEK DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: OLIN, MARSHA
Address: 9999 COLLINS AVE #9J
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: OLIN, MARSHA
Address: 9999 COLLINS AVE #9J
City-St-Zip: BAL HARBOUR, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIN, KAREN
Address: 375 W ERIE STREET
City-St-Zip: CHICAGO, IL 60610

Title: VP (X) Change () Addition
Name: OLIN, KAREN
Address: 5970 INDIAN CREEK DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: OLIN, KEITH
Address: 2801 SW 149 AVE #300
City-St-Zip: MIRAMAR, FL 33027

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: KAREN L. OLIN

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date