2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P98000107992 01-11-2008 90028 016 ***150.00 1. Entity Name TODD-BRANDT, INC. Principal Place of Business Mailing Address 3320 GLENCAIRN CT #101 P 0 BOX 1944 **BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34133** 01062008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3548969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, MARY B DO NOT WRITE 3320 GLENCAIRN CT #101 BONITA SPRINGS, FL 34134 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignuture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ₽N TITLE GOULD, MARY B PD NAME STREET ADORESS 3320 GLENCAIRN CT #101 CITY-ST-ZIP BONITA SPRINGS, FL 34134 BETHKE, MARY BETH VD 3320 GLEN CAIRN CT #101 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE GOULD, JOHN C.S. T.D. NAME STREET ADDRESS 3320 GLEN CAIRN CT #101 DO NOT WRITE BONITA SPRINGS, FL 34134 CITY-ST-ZIP HILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STHEET ADDRESS CITY-ST-ZIP THE NAME

12. I hereby certify that the information supplied with this fitting 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 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 attackneyor with an address, with all other like empowered.

SIGNATURE

STHEET ADDRESS CITY-ST-ZIP

John C. Gould, Sec.

1/7/08 (239)947-0085

FILED

Jan 11, 2008 8:00 am