

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076186

FILED
Apr 12, 2008
Secretary of State**Entity Name:** BAILEY SEARCH & ASSOCIATES, INC.**Current Principal Place of Business:**104 CRANDON BLVD.
#300
KEY BISCAYNE, FL 33149 US**Current Mailing Address:**104 CRANDON BLVD.
#300
KEY BISCAYNE, FL 33149 US**New Principal Place of Business:**104 CRANDON BLVD.
SUITE 300
KEY BISCAYNE, FL 33149 US**New Mailing Address:**840 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US**FEI Number:** 65-0948769**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAILEY, LINDA
840 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**BAILEY, ROBERT W
840 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: ROBERT W BAILEY

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BAILEY, LINDA
Address: 840 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BAILEY, LINDA
Address: 104 CRANDON BLVD, SUITE 300
City-St-Zip: KEY BISCAYNE, FL 33149 US**Title:** VP () Change (X) Addition
Name: BAILEY, ROBERT W
Address: 104 CRANDON BLVD, SUITE 300
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERT W BAILEY

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date