

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005404

FILED
Apr 28, 2006
Secretary of State

Entity Name: BBR COMMERCIAL REALTY, INC.

Current Principal Place of Business:

11912 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE
SUITE 260
TAMPA, FL 33618

Current Mailing Address:

11912 RACE TRACK RD
TAMPA, FL 33626

New Mailing Address:

3550 BUSCHWOOD PARK DRIVE
SUITE 260
TAMPA, FL 33618

FEI Number: 04-3714395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N FORT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WILLIS, GUY A
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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: GUY A. WILLIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GROS, JEAN L
Address: 20874 9TH AVENUE CUDJOE GARDENS
City-St-Zip: CUDJOE KEY, FL 33042

Title: V () Delete
Name: CLARK, TERESA M
Address: 11912 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CLARK, TERESA M
Address: 3550 BUSCHWOOD PARK DRIVE STE 260
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-LEO GROS

PC

04/28/2006

Electronic Signature of Signing Officer or Director

Date