

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613841

Entity Name: BREL ENTERPRISES, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

9630 RIVERVIEW DR
SEBASTIAN, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

9630 RIVERVIEW DR
SEBASTIAN, FL 32976 US

New Mailing Address:

FEI Number: 59-1897879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, DARRELL
979 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

JACOBS, BRUCE DP
9630 RIVERVIEW DRIVE
SEBASTIAN, FL 32976 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: BRUCE JACOBS

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACOBS, BRUCE,
Address: 9630 RIVERVIEW DRIVE
City-St-Zip: SEBASTIAN, FL

Title: STD () Delete
Name: JACOBS, ELLEN L,
Address: 9630 RIVERVIEW DRIVE
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE JACOBS

DP

05/22/2007

Electronic Signature of Signing Officer or Director

Date