2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759597

FILED Mar 27, 2008 Secretary of State

Entity Name: KEEP BREVARD BEAUTIFUL, INC. **Current Principal Place of Business: New Principal Place of Business:** 1620 ADAMSON ROAD COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** 1620 ADAMSON ROAD COCOA, FL 32926 FEI Number: 59-2154072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVE, ELLIS 535 DELANNOY AVE. COCOA, FL 32922 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEBER, LARRY S Name: Name: 1620 ADAMSON ROAD Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition HAZLETT, MICHAEL Name: GELETKO, GEORGE Name: Address: 1500 MAIN STREET Address: 7382 TALONA DRIVE City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32904 Title: () Delete Title: () Change () Addition ELLIS, STEVE Name: Name: 535 DELANNOY AVE. Address: Address: City-St-Zip: COCOA, FL 3292 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: GELETKO, GEORGE Name: PORTER, JOHN 405 ATLANTIS ROAD, SUITE E115 Address: 7382 TALONA DR. Address: City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: () Change () Addition LUEDKE, EDE Name: Name: 6226 E. BAKER CIRCLE Address: Address: City-St-Zip: PORT ST. JOHN, FL 32927 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY S. WEBER ED 03/27/2008