

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511110

FILED
Jan 13, 2008
Secretary of State

Entity Name: BRENNER FINANCIAL ENTERPRISES, INC.

Current Principal Place of Business:

16155 SW 117TH AVE
SUITE B-2
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16155 SW 117TH AVE
SUITE B-2
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 59-2226315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRENNER, RICHARD L
18499 SW 79TH COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNER, RICHARD L
Address: 18499 SW 79TH COURT
City-St-Zip: MIAMI, FL 33157

Title: STD () Delete
Name: PEARSON, DEBRA L
Address: 11620 SW 105TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: BRENNER, BRIAN S
Address: 15630 SW 148TH COURT
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD L BRENNER

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date