

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690317

FILED
Feb 13, 2008
Secretary of State

Entity Name: BREKHUS ENTERPRISES, INC.

Current Principal Place of Business:

3914 WOODROW STREET
SARASOTA, FL 34233 US

New Principal Place of Business:

3416 WILKINSON WOODS DR
SARASOTA, FL 34231 US

Current Mailing Address:

3914 WOODROW STREET
SARASOTA, FL 34233 US

New Mailing Address:

3416 WILKINSON WOODS DR
SARASOTA, FL 34231 US

FEI Number: 59-2095815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLE K OTTO PA CPA
2010 PINE TERRACE
SARASOTA, FL 34231 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: P,T () Delete
Name: BREKHUS, MICHAEL J
Address: 3914 WOODROW STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BREKHUS, MICHAEL J
Address: 3416 WILKINSON WOODS DR
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL J BREKHUS

PT

02/13/2008

Electronic Signature of Signing Officer or Director

Date