2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# G11863

Entity Name: F.G.B. REALTY & INVESTMENT CORPORATION

Current Principal Place of Business:

4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33910

New Principal Place of Business:

1420, SE 47TH STREET CAPE CORAL
CAPE CORAL, FL 33904

Current Mailing Address:

4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33901

New Mailing Address:

1420 SE 47TH STREET
CAPE CORAL, FL 33904

FEI Number: 59-2276222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISHER, LEIGH M.
4403 SE 16TH PLACE
SUITE 2
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

FISHER, LEIGH M. P.A.
1420, SE 47TH STREET
CAPE CORAL, FL 33904 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: LEIGH M FISHER 04/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	BROOKS, FRANK G.,
Address:	4250 STEAMBOAT BEND #204
City-St-Zip:	FT.MYERS, FL

Title:	VD ( ) Delete
Name:	BROOKS, ELSIE,
Address:	4250 STEAMBOAT BEND #204
City-St-Zip:	FT.MYERS, FL

Title:	TD ( ) Delete
Name:	BROOKS, NEIL M.,
Address:	4250 STEAMBOAT BEND #204
City-St-Zip:	FT.MYERS, FL

Title:	SD ( ) Delete
Name:	BROOKS, GLEN K.,
Address:	4250 STEAMBOAT BEND #204
City-St-Zip:	FT.MYERS, FL

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:

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: FRANK G BROOKS PRES 04/16/2008
Electronic Signature of Signing Officer or Director Date