2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # H38348** 1. Entity Name ATLANTIS REAL ESTATE OF BREVARD, INC. Principal Place of Business VE 1 24 PVTCC Mailing Address 2194.HIGHWAY.A1A ---2194 HIGHWAY A1A-STE. 310 STE. 310. INDIAN HARBOR BEACH, FL 32937 INDIAN HARBOR BEACH, FL 32937 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2540269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALYEA, CHERYL A. DO NOT WRITE 2194 HIGHWAY A1A STE. 310 IN THIS SPACE INDIAN HARBOR BEACH, FL. 32937 8. 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. 1 am familiar with, and accept the obligations of registered agent...... **学们的主题(数据新启动的)。** SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relocation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 "After May 1,"2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME ALYEA, CHERYL A. STREET ADDRESS 614 TORTOISE WAY U00000785854 CITY-ST-ZIP SATELLITE BEACH, FL 01/17/08-80016-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address SIGNATURE: