2007 FOR PROFIT CORPORATION ANNUAL REPORT-

FILED DOCUMENT # K79469 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** BRANDT REALTY, INC. Mailing Address Principal Place of Business 2933 NW 17 TERR. 2863 NE 23 AVE FT. LAUDERDALE, FL 33311 LIGHTHOUSE POINT, FL 33064 US CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0115494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDT, NANCY J DO NOT WRITE 2863 NE 23 AVE. LIGHTHOUSE PT., FL 33064 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME BRANDT, CORRINE U00000615656 STREET ADDRESS 2933 NW 17 TERR. 02/06/07-80081-004 158.75 CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE BRANDT, NANCY J NAME 2933 NW 17 TERR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F

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, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: X SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Darks Types OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DARK DEVICE PROPERTY OF THE PROPERT