2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03099

FILED Mar 30, 2008 Secretary of State

Entity Name: BRANDON INVESTMENT PROPERTIES INC.

Current Principal Place of Business: New Principal Place of Business:

1337 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

1337 SAXON DRIVE 200 LIVE OAK LN

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2986494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELOS SANTOS, MICHEL

DELOS SANTOS, MICHEL

1337 SAXON DR 200 LIVE OAK LN

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32168 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: 03/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DELOS SANTOS, MICHEL,
 Name:
 DELOS SANTOS, MICHEL,

 Address:
 2309 SAXON DRIVE
 Address:
 200 LIVE OAK LN

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHEL DELOS SANTOS PRES 03/30/2008