2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2007 8:00 am Secretary of State DOCUMENT # L18006 1. Entity Name 05-16-2007 90017 002 ***158.75 BRAC REEF, INC. Principal Place of Business Mailing Address 695 31ST ST. SOUTH 695 31ST ST. SOUTH ST PETERSBURG FL 33712 ST PETERSBURG FL 33712 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2969333 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANDES, RUSSEL P Street Address (P.O. Box Number is Not Acceptable) 695 31ST ST. SOUTH ST PETERSBURG FL 33712 City Zip Code 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 remistating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 шш ☐ Delete HILE Change Addition TIBBETTS, LINTON N. NAM NAMI 2928 68TH AVENUE, SOUTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP Delete M Addition TITLE THE ☐ Change TIBBETTS, MICHAEL D. TIBBETTS, DANIEL E. NAME NAME 695 315 STREET SOUTH ST. PETERSBURG, FL 33712 363 PINELLAS BAYWAY #31 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL CITY-SI-ZIP CHY-SI-7IP HILL Change ☐ Delete THIE Addition BRANDES, MARY L. NAME BRANDES, MARY L NAMI 729 SUWANNEE CT. NE STREET ADDRESS 729 SUWANNEE CT NE STREET ADDRESS CITY-SI-ZIP ST PETERSBURG FL CHY-SI-ZIP ST. PETERSBURG, FL 33702 VD ☐ Detete 11111 Channe Addition HOOKER, DONNA E NAME 3724 RIVERBROOK DR STREET ADDRESS STREET ADDRESS **LOUISVILLE TN 37777** CITY-ST-ZIP CITY+S1+7IP DILL ☐ Delete TITLE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CUY-SI-7IP CHY-S1-7IP TITLE Delete DILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CDY-SI-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE: Little Poly 4-26-07 727 322-1463

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylor & Prior & Daylor & Daylor