2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # L18006 1. Entity Name BRAC REEF, INC. Pencipal 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 (10/07) City & State City & State 4. FEI Number Applied For 59-2969333 Not Applicable Ζıρ Z:υ 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, typod or printed earlie of rogistered agent and title if applicable. ffCCTE. Registered Agent eignature required when reinstalling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change MAME TIBBETTS, LINTON N. NAME STREET ADDRESS 2928 68TH AVENUE, SOUTH STREET ADDRESS CITY-ST-7I2 ST PETERSBURG FL CITY-ST-ZIP TITLE TD ☐ Derete TITLE ☐ Change ■ Addition NAME TIBBETTS, MICHAEL D NAME STREET ADDRESS 695 31ST STREET SOUTH STREET ADDRESS CITY-ST-712 SAINT PETERSBURG FL 33712 CITY-ST-ZIP 1-1-5 TITLE ☐ De∈ete THEF ☐ Change Addition NAME BRANDES, MARY L MAME STREET ADDRESS 729 SUWANNEE CT NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ۷D TITLE ☐ Delete THEF ☐ Change ☐ Addition HOOKER, DONNA E NAME STREET ADGRESS 3724 RIVERBROOK DR STREET ADDRESS CITY-ST-ZP LOUISVILLE TN 37777 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 efficer 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.