2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State DOCUMENT #L35614 1. Entity Name 03-10-2008 90064 029 ***150.00 BARBARA BRENNAN REALTY, INC. Principal Place of Business Mailing Address 632 N. WOODLAND BLVD 632 N. WOODLAND BLVD DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 311 ERich Avenue 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Delard 59-2982181 Delan Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32 N 2 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent bacbara BRENNAN, BARBARA L. x Number is Not Acceptable) 632 N. WOODLAND BLVD ddress (P.O. Bá DELAND, FL 32720 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF ☐ Delete TITLE Change ☐ Addition BRENNAN, BARBARA L. NAME NAME STREET ADDRESS 3510 AMETHYST CT STREET ADDRESS DELAND, FL 32724 CITY - ST - 7IP CITY-ST-ZIP n TITLE ☐ Defete TITLE ☐ Addition ☐ Change BRENNAN, WILLIAM J. NAME NAME STREET ADDRESS 3510 AMETHYST CT STREET ADDRESS CITY - ST - ZIP DELAND, FL 32724 CITY-ST-7IP TD. ☐ Delete TITLE TITLE ☐ Change. ☐ Addition NAME SHAW, ASHLEY M NAME STREET ADDRESS STREET ADDRESS 1281 W. WINNEMISSETT AVE. CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED