

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53083

FILED
Jan 08, 2007
Secretary of State

Entity Name: BRANDT REALTY INVESTMENT, CORP.

Current Principal Place of Business:

2717 E OAKLAND PK BLVD
200
FT LAUDERDALE, FL 3306 US

New Principal Place of Business:

Current Mailing Address:

2717 E OAKLAND PARK BLVD
200
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0177778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, EDUARDO
2717 E OAKLAND PARK BLVD
SUITE 200
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BRANDT, EDUARDO M
2717 E OAKLAND PARK BLVD
SUITE 200
FT LAUDERDALE, FL 33306 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: EDUARDO M BRANDT

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDT, EDUARDO M.,
Address: 2717 E OAKLAND PARK BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO M BRANDT

MR

01/08/2007

Electronic Signature of Signing Officer or Director

Date