2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006253

Entity Name: BREVARD EXPO FAIR, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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500 FRIDAY RD. 2555 N. COURTENAY PKWY. COCOA, FL 32926

UNIT 33

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

500 FRIDAY RD 2555 N. COURTENAY PKWY. COCOA, FL 32926 UNIT 33

MERRITT ISLAND, FL 32953

FEI Number: 59-3535090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MALONE, GILES A MALONE, GILES A 500 FRIDAY RD. 2555 N. COURTENAY PKWY. UNIT 33 COCOA, FL 32926 US MERRITT ISLAND, FL 32953 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: GILES A MALONE 05/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MALONE, GILES MALONE, GILES A Name: Name: 2330 SYKES CREEK DR. Address: 2230 SYKES CREEK DR. Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953

Title: Title: () Change () Addition () Delete

Name: STOTTLER, RICHARD H Name: Address: 1102 S. BREVARD AVE. Address: City-St-Zip: COCOA, FL 32931 City-St-Zip:

Title: TST () Delete Title: () Change () Addition

DEEVERS, JUDY Name: Name: Address: 8809 LIVE OAK CT. Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILES A MALONE TP 05/01/2007