2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2006 08:00 AM **DOCUMENT # P01000036244** Secretary of State 1. Entity Name BROOK TO BAY REALTY, INC. Mailing Address Principal Place of Business 1891 ENGLEWOOD ROAD 1891 ENGLEWOOD ROAD **#95 OFFICE** #95 OFFICE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 02122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent DOMBER, HARLAN R DO NOT WRITE 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 IN THIS SPACE 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 signatuse required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHRISAFULTI, MARTHA NAME 1891 ENGLEWOOD ROAD #44 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 ###0000440418 03/02/06 80040-009 158.7S 777.E LARSON, JODY MAME STREET ADDRESS 1891 ENGLEWOOD ROAD #164 ENGLEWOOD, FL 34223 2077-S7-77P TITLE GALE, JACK NAME STREET ADDRESS 1891 ENGLEWOOD RD., #68 DO NOT WRITE ENGLEWOOD, FL 34223 CITY-ST-77 IN THIS SPACE me HALLE STREET ADDRESS CXTY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77 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 of 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

Davine Phone 6