2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P01000036244 03-28-2008 90031 037 ***158.75 1. Entity Name BROOK TO BAY REALTY, INC. Principal Place of Business Mailing Address 1891 ENGLEWOOD ROAD 1891 ENGLEWOOD ROAD #95 OFFICE #95 OFFICE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1102396 Not Applicable Zip Country Country Zip \$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 DOMBER, HARLAN R Street Address (P.O. Box Number is Not Acceptable) 3900 CLARK ROAD, SUITE L-1 SARASOTA, FL 34233 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTF:: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE **X** Addition DON BASTIK 189/ Englewood Rd #116 NAME CHRISAFULTI, MARTHA NAME STREET ADDRESS 1891 ENGLEWOOD ROAD #44 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 C/TY-ST-7/P TITLE Delete TITLE Addition NAME LARSON, JODY NAME 1891 ENGLEWOOD ROAD #164 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALE, JACK 1891 ENGLEWOOD RD., #68 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 officer or director of the corporation or the receiver or trustee empowered 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 a true true to the repowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED