

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011039

Entity Name: BRENNER REALTY, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

12065 METRO PARKWAY
SUITE 201
FORT MYERS, FL 33966

Current Mailing Address:

12065 METRO PARKWAY
SUITE 201
FORT MYERS, FL 33966

FEI Number: 30-0037895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, SCOTT
9400 GLADIOLUS DRIVE, STE.290
FORT MYERS, FL 33908 US

New Principal Place of Business:

3351 MARINATOWN LANE
SUITE 100B
FORT MYERS, FL 33903

New Mailing Address:

3351 MARINATOWN LANE
SUITE 100B
FORT MYERS, FL 33903

Name and Address of New Registered Agent:

BRENNER, SCOTT
3351 MARINATOWN LANE
SUITE 100B
FORT MYERS, FL 33903 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: SCOTT BRENNER

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRENNER, SCOTT
Address: 9400 GLADIOLUS DRIVE SUITE 290
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNER, SCOTT
Address: 395 BAMBOO DR
City-St-Zip: FORT MYERS, FL 33917 US

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

SIGNATURE: SCOTT BRENNER

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date