

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027263

FILED
Jan 06, 2006
Secretary of State

Entity Name: BROOKFIELD REAL ESTATE, INC.

Current Principal Place of Business:

28163 U.S. HWY. 19 NORTH, STE. 215
CLEARWATER, FL 33761

New Principal Place of Business:

28059 U.S. HWY. 19 NORTH, STE. 300
CLEARWATER, FL 33761

Current Mailing Address:

27 FRESHWATER DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 01-0677267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, DOUGLAS C
28163 U.S. HWY. 19 NORTH, STE. 215
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HARGREAVES, DOUGLAS C
28059 U.S. HWY. 19 NORTH, STE. 300
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

01/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARGREAVES, DOUGLAS C
Address: 28163 U.S. HWY. 19 NORTH, STE. 215
City-St-Zip: CLEARWATER, FL 33761

Title: STD () Delete
Name: RODDEY, SALLY E
Address: 28163 U.S. HWY. 19 NORTH, STE. 215
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARGREAVES, DOUGLAS C
Address: 28059 U.S. HWY. 19 NORTH, STE. 300
City-St-Zip: CLEARWATER, FL 33761

Title: STD (X) Change () Addition
Name: RODDEY, SALLY E
Address: 28059 U.S. HWY. 19 NORTH, STE. 300
City-St-Zip: CLEARWATER, FL 33761

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: DOUGLAS C. HARGREAVES

Electronic Signature of Signing Officer or Director

PD

01/06/2006

Date