

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 04, 2007  
Secretary of State**

DOCUMENT# P02000027263

Entity Name: BROOKFIELD REAL ESTATE, INC.

**Current Principal Place of Business:**

2744 SUMMERDALE DRIVE  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2878 QUAIL HOLLOW ROAD W  
CLEARWATER, FL 33761

**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:**

LOWE, ROBERT G P.L.  
2744 SUMMERDALE DRIVE  
CLEARWATER, FL 33761      US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST      (X) Change ( ) Addition  
Name: LOWE, JOYCE  
Address: 2744 SUMMERDALE DRIVE  
City-St-Zip: CLEARWATER, FL 33761

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE LOWE

DPST

09/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date