

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042889

Entity Name: ROBERT ELLIS BROWN, INC.**FILED**
Apr 30, 2008
Secretary of State**Current Principal Place of Business:**1045 E ATLANTIC AVE
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**1045 E ATLANTIC AVE
DELRAY BEACH, FL 33483**New Mailing Address:**

FEI Number: 01-0674330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, ROBERT ELLIS
1045 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: PT/D () Delete
Name: BROWN, ROBERT ELLIS
Address: 1045 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD (X) Delete
Name: LYTLE, LANGDON L
Address: 1045 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROWN, ROBERT ELLIS
Address: 1045 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT ELLIS BROWN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date