2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063477

Entity Name: WELL-BRED REAL ESTATE, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

13591 GREENTREE TRAIL WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 1133 13591 GREENTREE TRAIL LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

FEI Number: 11-3670173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAIRCLOUGH, KEITH

13591 GREENTREE TRAIL

WELLINGTON, FL 33414 US

FAIRCLOUGH, ADRIAN

13591 GREENTREE TRAIL

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: ADRIAN FAIRCLOUGH 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: PD (X) Change () Addition
Name: FAIRCLOUGH, KEITH Name: FAIRCLOUGH, ADRIAN
Address: 13591 GREENTREE TRAIL
Other Strain MCHANGTON FL 22444

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

 Title:
 SD () Delete
 Title:

 Name:
 FAIRCLOUGH, SONIA
 Name:

 Address:
 13591 GREENTREE TRAIL
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: P () Delete Title: V (X) Change () Addition

 Name:
 FAIRCLOUGH, ADRIAN
 Name:
 HOPSON, DANIELLE

 Address:
 12228-3 SAGHARBOR CT
 Address:
 12228-3 SAGHARBOR CT

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: V (X) Delete Title: () Change () Addition

 Name:
 HOPSON H, DANILLE
 Name:

 Address:
 12228-3 SAGHARBOR CT
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: ADRIAN FAIRCLOUGH PD 05/01/2007