

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145817

FILED
Feb 18, 2008
Secretary of State

Entity Name: GOLDEN REALTY GROUP OF BREVARD INC.

Current Principal Place of Business:

836 EXECUTIVE LANE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1289 TIPPERARY DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 410497
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 20-1816455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, ROBERT W
836 EXECUTIVE LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MARTIN, ROBERT W
1289 TIPPERARY DR.
MELBOURNE, FL 32940 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: ROBERT MARTIN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ROBERT W
Address: PO BOX 410497
City-St-Zip: MELBOURNE, FL 32941 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 MARTIN

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date