2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169407

Entity Name: DAVE BREWER REALTY, INC.

FILED Feb 01, 2008 Secretary of State

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

4155 ST. JOHNS PARKWAY 1210 S. INTERNATIONAL PKWY

#2000 #170

SANFORD, FL 32771 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4155 ST. JOHNS PARKWAY 1210 S. INTERNATIONAL PKWY

#2000 #170

SANFORD, FL 32771 US LAKE MARY, FL 32746 US

FEI Number: 20-2099210 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:

BREWER, DAVID B BREWER, DAVID B 4155 ST. JOHNS PARKWAY

1210 S. INTERNATIONAL PKWY #2000 #170 SANFORD, FL 32771 US LAKE MARY, FL 32746 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: 02/01/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BREWER, DAVID B Name: Name: BREWER, DAVID B

4155 ST. JOHNS PARKWAY, #2000 1210 S. INTERNATIONAL PKWY Address: Address:

City-St-Zip: SANFORD, FL 32771 US City-St-Zip: LAKE MARY, FL 32746 US

() Delete Title: Title: (X) Change () Addition Name: MCGRODER, PATRICK Name:

MCGRODER, PATRICK 4155 ST. JOHNS PARKWAY, #2000 1210 S. INTERNATIONAL PKWY Address: Address:

SANFORD, FL 32771 US LAKE MARY, FL 32746 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition DALE, MICHAEL Name: DALE, MICHAEL Name:

4155 ST JOHNS PARKWAY, #2000 1210 S. INTERNATIONAL PKWY Address: Address:

City-St-Zip: SANFORD, FL 32771 City-St-Zip: LAKE MARY, FL 32746 US

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.

VΡ SIGNATURE: MICHAEL S. DALE 02/01/2008