

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013159

FILED
Jan 30, 2008
Secretary of State

Entity Name: BRIGHT FUTURES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

16496 SW 1ST STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

5806 SW 25TH STREET
#3
WEST PARK, FL 33023 US

Current Mailing Address:

5806 SW 25TH STRET
#3
WEST PARK, FL 33023 US

New Mailing Address:

4581 WESTON ROAD
#363
WESTON, FL 33331 US

FEI Number: 05-0617458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, SANDRA
Address: 4581 WESTON ROAD, #363
City-St-Zip: WESTON, FL 33331 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: SANDRA J HOLMES

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date