


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P05000130922 |  |
| 1. Entity Name BRK PROPERTIES, INC | |

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|---|---|
| Principal Place of Business 6815 DAIRY ROAD ZEPHYRHILLS, FL 33542 | Mailing Address 6815 DAIRY ROAD ZEPHYRHILLS, FL 33542 |
|---|---|

DO NOT WRITE IN THIS SPACE



04242008 No Chg-P CR2E034 (11/05)

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|---|--------------------------------------|
| 4. FEI Number NOT APPLICABLE | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

TYNER, DEANA K
6815 DAIRY ROAD
ZEPHYRHILLS, FL 33542

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P TYNER, DEANA 6815 DAIRY ROAD ZEPHYRHILLS, FL 33542 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BAGGETT, ROBERT J 16125 JUANITA-WOOD WY #2305 BOTHILL, WA 98011 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIR BAGGETT, ROBERT E 6815 DAIRY ROAD ZEPHYRHILLS, FL 33542 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deana K. Tyner **4-24-08** **352-585-6995**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #