

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003722

FILED
Jul 30, 2007
Secretary of State

Entity Name: BRENT'S REALTY & CONSULTING, INC.

Current Principal Place of Business:

5055 COLLINS AVE. #11M
MIAMI BEACH, FL 331402710

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVE. #11M
MIAMI BEACH, FL 331402710

New Mailing Address:

FEI Number: 71-0996479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLIFFORD Y
290 NW 165TH STREET
SUITE M-100
MIAMI, FL 331692710 US

Name and Address of New Registered Agent:

BRETT, COETZEE
5055 COLLINS AVE
SUITE 11M
MIAMI BEACH, FL 33140 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: BRENT COETZEE

07/30/2007

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:

Title: D () Delete
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE. #11M
City-St-Zip: MIAMI BEACH, FL 331402710

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: BRENT COETZEE

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date