

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003722

FILED  
Apr 22, 2008  
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:

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

## Name and Address of New Registered Agent:

BRENT, 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

04/22/2008

Electronic Signature of Registered Agent

Date

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

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date