


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90166 010 \*\*\*150.00

**DOCUMENT # P06000016025**

1. Entity Name  
**BRP INVESTMENT ENTERPRISES, INC.**



Principal Place of Business  
 11120 N KENDALL DR  
 STE 201  
 MIAMI, FL 33176

Mailing Address  
 11120 N KENDALL DR  
 STE 201  
 MIAMI, FL 33176

40094711



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

04302008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent  
**RACHLIN, ROBERT P**  
 11120 N KENDALL DR  
 STE 201  
 MIAMI, FL 33176

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

4. FEI Number  
**20-4242458**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	POWELL, BRIAN R	
STREET ADDRESS	5600 NE 5TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33137	
TITLE	T	<input type="checkbox"/> Delete
NAME	RACHLIN, ROBERT P	
STREET ADDRESS	11120 N KENDALL DR - STE 201	
CITY-ST-ZIP	MIAMI, FL 33176	
TITLE	S	<input type="checkbox"/> Delete
NAME	PARDON, SHIRLEY	
STREET ADDRESS	5600 NE 5TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33137	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIAN POWELL	
STREET ADDRESS	5600 NE 5TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33137	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/29/08** Daytime Phone #: **305-758-5828**