

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088090

FILED
May 01, 2007
Secretary of State

Entity Name: BREDEL & GREENE INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 2063
WINTER PARK, FL 32790

New Principal Place of Business:

GALLERIA PORTOFINO
5601 UNIVERSAL BLVD
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 2063
WINTER PARK, FL 32790

New Mailing Address:

127 W. FAIRBANKS AVE
#522
WINTER PARK, FL 32789

FEI Number: 20-5824319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 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

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: P.D () Delete
Name: BREDEL, MARLIES
Address: P.O. BOX 2063
City-St-Zip: WINTER PARK, FL 32790

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREDEL, MARLIES
Address: 127 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: V.P. () Change (X) Addition
Name: GREENE, VALERIE L
Address: 127 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: VALERIE GREENE

V.P.

05/01/2007

Electronic Signature of Signing Officer or Director

Date