

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088090

FILED
Apr 17, 2008
Secretary of State

Entity Name: BREDEL & GREENE INVESTMENTS, INC.

Current Principal Place of Business:

GALLERIA PORTOFINO
5601 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

GALLERIA PORTOFINO
5601 UNIVERSAL BLVD
ORLANDO, FL 32819

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREDEL, MARLIES
Address: 5601 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32719

Title: V.P. (X) Change () Addition
Name: GREENE, VALERIE L
Address: 5601 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

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

VP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date