

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092728

Entity Name: BROKERS REALTY, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

28400 OLD 41
SUITE 7
BONITA SPRINGS, FL 34135

Current Mailing Address:

28400 OLD 41
SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3838 TAMIAMI TRAIL N.
SUITE #301
NAPLES, FL 34103

New Mailing Address:

3838 TAMIAMI TRAIL N.
SUITE #301
NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, PA
599 9TH STREET NORTH
313
NAPLES, FL 34102 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: D () Delete
Name: DEJESUS, BRANDON
Address: 28400 OLD 41, SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEJESUS, BRANDON
Address: 3838 TAMIAMI TRAIL N STE. #301
City-St-Zip: NAPLES, FL 34103

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: BRANDON DEJESUS

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date