2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P06000093828

Entity Name: BRILYN RESORTS, INC.

Current Principal Place of Business:

6011 HAMMOCK HILL AVENUE
LITHIA, FL 33547

New Principal Place of Business:

5119 TARI STREAM WAY
BRANDON, FL 33511

Current Mailing Address:

16765 FISHHAWK BLVD #110
LITHIA, FL 33547

New Mailing Address:

FEI Number: 83-0482067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, JOHN A ESQ.
101 E KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: P ( ) Delete
Name: MESSINEO, TERESA
Address: 6011 HAMMOCK HILL AVE.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MESSINEO, TERESA
Address: 5119 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511

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: TERESA MESSINEO P 04/29/2008

Electronic Signature of Signing Officer or Director — Date