2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110112

Entity Name: IMOBILIARIA BRASILEIRA, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5712 WEST WATERS AVENUE 7232 QUAIL HOLLOW BLVD SUITE 6 WESLEY CHAPEL, FL 33544

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4381 73RD AVENUE 7232 QUAIL HOLLOW BLVD PINELLAS PARK, FL 33781 WESLEY CHAPEL, FL 33544

FEI Number: 22-3941872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MARKUSSEN, RICHARD D 7232 QUAIL HOLLOW BLVD WESLEY CHAPEL, FL 33544 US

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: RICHARD D. MARKUSSEN 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MARKUSSEN, RICHARD D Name: MARKUSSEN, RICHARD D Address: 5712 WEST WATERS AVENUE, SUITE 6 Address: 7232 QUAIL HOLLOW BLVD

Address: 5712 WEST WATERS AVENUE, SUITE 6 Address: 7232 QUAIL HOLLOW BLVD
City-St-Zip: TAMPA, FL 33634 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD () Delete Title: VD (X) Change () Addition Name: MARKUSSEN, MARIA TEREZA Name: MARKUSSEN, MARIA TEREZA Address: 5712 WEST WATERS AVENUE, SUITE 6 Address: 7232 QUAIL HOLLOW BLVD

City-St-Zip: TAMPA, FL 33634 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete Title: S (X) Change () Addition Name: MARKUSSEN, JASON L Name: MARKUSSEN, JASON L

Address: 5712 WEST WATERS AVENUE, SUITE 6 Address: 4381 73RD AVE NORTH City-St-Zip: TAMPA, FL 33634 City-St-Zip: PINELLAS PARK, FL 33782

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: RICHARD D MARKUSSEN PTD 04/26/2007

Electronic Signature of Signing Officer or Director

Date