

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073955

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: BREA MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

1160 W. 13TH ST.  
RIVIERA BCH, FL 33404

**New Principal Place of Business:**

1160 W. 13TH ST.  
#11  
RIVIERA BCH, FL 33404

**Current Mailing Address:**

1160 W. 13TH ST.  
RIVIERA BCH, FL 33404

**New Mailing Address:**

1160 W. 13TH ST.  
#11  
RIVIERA BCH, FL 33404

FEI Number: 26-3118891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KANOUSE, KEITH J ESQ.  
2255 GLADES RD., SUITE 324 ATRIUM  
BOCA RATON, FL 33431 US

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

MELTZER, FREDERICK B  
5190 LAKE WORTH ROAD  
GREENACRES, FL 33463 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: FREDERICK B MELTZER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MELTZER, FREDERICK B  
Address: 5190 LAKE WORTH RD.  
City-St-Zip: GREENACRES, FL 33463

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FREDERICK B MELTZER

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date