

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091019

FILED  
Aug 29, 2008  
Secretary of State

**Entity Name:** BRIGHAM REALTY & INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

10800 SIKES PLACE  
SUITE 170  
CHARLOTTE, NC 28277 US

**New Principal Place of Business:**

11388 BIG CANOE  
JASPER, GA 30143 US

**Current Mailing Address:**

10800 SIKES PLACE  
SUITE 170  
CHARLOTTE, NC 28277 US

**New Mailing Address:**

P.O. BOX 23698  
CHARLOTTE, NC 28227 US

**FEI Number:** 65-0541099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANDERS, DOUGLAS J  
5602 PGA BOULEVARD  
SUITE 205  
PALM BEACH GARDENS, FL 33418 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: DPST ( ) Delete  
Name: BRIGHAM, EDWARD J  
Address: 10800 SIKES PLACE SUITE 170  
City-St-Zip: CHARLOTTE, NC 28277 US

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

Title: DPST (X) Change ( ) Addition  
Name: BRIGHAM, EDWARD J  
Address: 11388 BIG CANOE  
City-St-Zip: JASPER, GA 30143 US

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: EDWARD J.P. BRIGHAM

DPST

08/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date