2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P96000059770** Jan 14, 2008 08:00 AN 1. Entity Name **Secretary of State** FACT BUSINESS & REALTY, INC. Principal Place of Business Mailing Address 1166 KERSFIELD CIRCLE 1166 KERSFIELD CIRCLE HEATHROW, FL 32746 HEATHROW, FL 32746 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, FRANK J 1166 KERSFIELD CIRCLE IN THIS SPACE HEATHROW, FL 32746 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000784630 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/08-80063-002 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. -**CPDS** TITLE THOMAS, FRANK J NAME STREET ADDRESS 1166 KERSFIELD CIRCLE CITY-ST-ZIP HEATHROW, FL 32746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WR STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PE TED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with ris filing does not qualify for the exemptions contained 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 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 employing do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a contraction of the corporation of the corporation or the receiver or trustee employers.

SIGNATURE: