2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 All Secretary of State **DOCUMENT # P98000093855** 1. Entity Name BREE OF AMELIA, INC. Principal Place of Business Mailing Address 2943 SOUTH FLETCHER AVENUE 2943 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 03312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3542257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAH, GAVIN D DO NOT WRITE 2943 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 "After May 1; 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DIAH, GAVIN D NAME STREET ADDRESS 2943 SOUTH FLETCHER AVENUE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000699464 VSD 04/19/07-80043-018 150.00 BURLEIGH, JAMES NAME STREET ADDRESS 997 WOODSTOCK PL FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 empowered 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 all other like empowered.

SIGNATURE: GOOD OF THE CONTROL OF THE STORY

ADD 8, 2007

277-9716

FILED