2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030281

Entity Name: R.E. BROKERS, INC

FILED Apr 16, 2008 Secretary of State

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

840 EAST WASHINGTON STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

840 EAST WASHINGTON STREET ORLANDO, FL 32801

FEI Number: 59-3567434 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:

COLE, PHILLIP SALGUERO, MERCEDES 5145 ANDREA BLVD. 840 E. WASHINGTON STREET ORLANDO, FL 32807 US ORLANDO, FL 32801 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: MERCEDES F. SALGUERO 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SALGUERO, MERCEDES F
 Name:

 Address:
 840 E. WASHINGTON STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 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: MERCEDES F. SALGUERO PD 04/16/2008