2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000056653 BRANDON REAL ESTATE, INC. Principal Place of Business Malling Address 3421 PINEDALE DRIVE 3421 PINEDALE DRIVE LAKELAND, FL 33811 LAKELAND, FL 33811 04232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3583005 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GAUTHIER, DAVID J DO NOT WRITE 772 CORTARO DRIVE SUN CITY CENTER, FL 33573 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. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME STEPHENS, GERALD H 3421 PINEDALE DR STREET ADDRESS CITY-\$T-ZIP LAKELAND, FL 338111919 05/08/06-80109-016 **150.00** TITLE STEPHENS, LESLIE NELL NAME STREET ADDRESS 3421 PINEDALE DR CITY-ST-ZIP LAKELAND, FL 338111919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED