

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27399

FILED
Apr 29, 2008
Secretary of State

Entity Name: BROWER & COMPANY REALTY, INC.

Current Principal Place of Business:

253 N. PLUMOSA ST
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

327 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

253 N. PLUMOSA ST
MERRITT ISLAND, FL 32953 US

New Mailing Address:

327 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3048622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, JOHN E
253 N. PLUMOSA ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

BROWER, JOHN E
327 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: BROWER, JOHN E
Address: 253 N. PLUMOSA ST
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S () Delete
Name: BROWER, JOHN E
Address: 253 N. PLUMOSA ST
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: BROWER, JOHN E
Address: 327 MAGNOLIA AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S (X) Change () Addition
Name: BROWER, JOHN E
Address: 327 MAGNOLIA AVE
City-St-Zip: MERRITT ISLAND, FL 32952 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: JOHN BROWER

DPVT

04/29/2008

Electronic Signature of Signing Officer or Director

Date