

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21805

FILED
Jul 22, 2008
Secretary of State

Entity Name: BRELEAN CORPORATION

Current Principal Place of Business:

9640 BOGGY CREEK RD.
ORLANDO, FL 32824

New Principal Place of Business:

9640 BOGGY CREEK RD.
#3
ORLANDO, FL 32824

Current Mailing Address:

9640 BOGGY CREEK RD.
ORLANDO, FL 32824

New Mailing Address:

9640 BOGGY CREEK RD.
#3
ORLANDO, FL 32824

FEI Number: 65-0314176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMAN, DONALD
9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALOMON, DONALD
Address: 9640 BOGGY CREEK RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DONALD SALOMON

D

07/22/2008

Electronic Signature of Signing Officer or Director

_____ Date