

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006556

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: BRAKE CENTERS REALTY CORP.

**Current Principal Place of Business:**

8150 N. CENTRAL EXPRESSWAY  
SUITE 1000  
DALLAS, TX 75206

**New Principal Place of Business:**

**Current Mailing Address:**

8150 N. CENTRAL EXPRESSWAY  
SUITE 1000  
DALLAS, TX 75206

**New Mailing Address:**

FEI Number: 75-2623287      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLOUD, PERRY W  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

Title: VP ( ) Delete  
Name: CLOUD, BENNETT  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

Title: S ( ) Delete  
Name: HAUGH, LEIGH ANNE  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

Title: CFO ( ) Delete  
Name: SAQUETON, WIL F  
Address: 8150 N. CENTRAL EXPRESSWAY, SUITE 1000  
City-St-Zip: DALLAS, TX 75206

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHR (X) Change ( ) Addition  
Name: CLOUD, PERRY W  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

Title: P (X) Change ( ) Addition  
Name: CLOUD, BENNETT  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

Title: EVP (X) Change ( ) Addition  
Name: HAUGH, LEIGH ANNE  
Address: 8150 N. CENTRAL EXPRESSWAY,SUITE 1000  
City-St-Zip: DALLAS, TX 75206

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: WIL SAQUETON

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date