

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14398

Entity Name: FIRST BROKERS INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

814 S. REGENT CIR.
BRANDON, FL 33511

New Principal Place of Business:

814 S. REGENT CIR.
BRANDON, FL 33511 US

Current Mailing Address:

814 S. REGENT CIR.
BRANDON, FL 33511

New Mailing Address:

814 S. REGENT CIR.
BRANDON, FL 33511 US

FEI Number: 59-2548839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, ANTHONY U
814 S. REGENT CIR.
BRANDON, FL 33511 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: HARRING, FRANCES M
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511

Title: OU () Delete
Name: HARRING, ANTHONY U
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRING, FRANCES M
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change () Addition
Name: HARRING, ANTHONY U
Address: 814 S. REGENT CIR.
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY HARRING

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date