2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138648

Entity Name: THE BROWER GROUP, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Busin	

2455 E SUNRISE BLVD 3200 N. OCEAN BLVD. SUITE AR5 SUITE 1002

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2455 E SUNRISE BLVD 3200 N. OCEAN BLVD. SUITE AR5 SUITE 1002

FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33308

FEI Number: 20-1717799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WORLDWIDE CORPORATE SERVICES INC 2780 E OAKLAND PARK BLVD FT LAUDERDALE, FL 33306 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BROWER, KENNETH N Name: BROWER, KENNETH N

Address: 2455 E.SUNRISE BLVD. SUITE AR5 Address: 3200 N. OCEAN BLVD. SUITE 1002

City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD () Delete Title: SD (X) Change () Addition

Name: BROWER, SHEILA L Name: BROWER, SHEILA L

Address: 2455 E. SUNRISE BLVD. SUITE AR5 Address: 3200 N. OCEAN BLVD. SUITE 1002 City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

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: KENNETH N. BROWER PRES 08/30/2007