

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154743

FILED
Jan 12, 2008
Secretary of State

Entity Name: BRITISH EMPIRE AND COMMONWEALTH CORPORATION

Current Principal Place of Business:

9432 CHELSEA DRIVE NORTH
PLANTATION, FL 33324

New Principal Place of Business:

1961 19TH STREET S.W.
NAPLES, FL 34117 US

Current Mailing Address:

9432 CHELSEA DRIVE NORTH
PLANTATION, FL 33324

New Mailing Address:

1961 19TH STREET S.W.
NAPLES, FL 34117 US

FEI Number: 20-3971948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, ANTHONY J
9432 CHELSEA DRIVE NORTH
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARX, ANTHONY J
1961 19TH STREET S.W.
NAPLES, FL 34117 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARX, ANTHONY J
Address: 9432 CHELSEA DRIVE NORTH
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARX, ANTHONY J
Address: 1961 19TH STREET S.W.
City-St-Zip: NAPLES, FL 34117

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: ANTHONY J. MARX

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date