2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# P93000026900

Entity Name: BAUC-WARDS BROKERAGE, INC.

Current Principal Place of Business:

1909 MANATEE AVE, EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

1909 MANATEE AVE, EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 65-0399447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, RAYMOND L JR.
5542 34TH CT. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WARD, RAYMOND L JR.
3822 IRONWOOD CT.
SARASOTA, FL 34243 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: RAYMOND WARD 01/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BAUCHER, STACY
Address: 109 BROWN ST
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete
Name: WARD, RAYMOND L JR.
Address: 5542 34TH CT. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D ( ) Delete
Name: WARD, SANDRA I
Address: 5542 34TH CT. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BAUCHER, STACY
Address: 5542 34TH CT. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change ( ) Addition
Name: WARD, RAYMOND L JR.
Address: 3822 IRONWOOD CT.
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change ( ) Addition
Name: WARD, SANDRA I
Address: 3822 IRONWOOD CT.
City-St-Zip: SARASOTA, FL 34243

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: RAYMOND WARD VP 01/05/2007
Electronic Signature of Signing Officer or Director Date