2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT #383304** 1. Entity Name **BROKERAGE INVESTMENT CORPORATION** Principal Place of Business Mailing Address 201 WILLIAMS RD PO BOX 1159 WINTER SPRINGS, FL 32708 ROSELAND, FL 32957 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1414783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLE, EDITH A DO NOT WRITE 201 WILLIAMS RD WINTER SPRINGS, FL 32708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARLE FIDITH A NAME STREET ADDRESS 201 WILLIAMS ROAD CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE HARLE, EDITH U00000687360 STREET ADDRESS 201 WILLIAMS ROAD 04/10/07-80036-017 150.00 CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE HARLE, WILLIAM J. JR. STREET ADDRESS 201 WILLIAMS RD. DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL TITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachryent/with an address, with \$!!! other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3-26-07

Deylime Phone #

FILED