2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2008 08:00 A Secretary of State **DOCUMENT #383304** BROKERAGE INVESTMENT CORPORATION Mailing Address Principal Place of Business PO BOX 1159 201 WILLIAMS RD ROSELAND, FL 32957 WINTER SPRINGS, FL 32708 03102008 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, typed or primed name of registered again and life a applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE HARLE, EIDITH A. NAMÉ STREET ADORESS 201 WILLIAMS ROAD WINTER SPRINGS, FL 32708 CITY-ST-7P TITLE HARLE, EDITH MAKE 000000864626 04/04/08-80022-010 150.00 STREET ADDRESS 201 WILLIAMS ROAD CHY-ST-ZIP WINTER SPRINGS, FL 32708 VP TIFLE HARLE, WILLIAM J. JR. NAME STREET ADDRESS 201 WILLIAMS RD. DO NOT WRITE CITY-ST-ZIP WINTER SPRINGS, FL TITLE IN THIS SPACE HALTE STERET ADDRESS CHY-ST-70P NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Rorida 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 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 in Block 10 or Block 11 if changed, or on an attachprefit with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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