

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002181

Entity Name: TOP BROKERS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

500 DRIFTWOOD LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POB 78707
ATLANTA, GA 30357

New Mailing Address:

POB 5857
DESTIN, FL 32540

FEI Number: 58-2607838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERVIN, TOP
500 DRIFTWOOD LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: KERVIN, TOP
Address: 384 GREYSTONE LANE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VCVP () Delete
Name: KERVIN, TOP
Address: 384 GREYSTONE LANE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: D () Delete
Name: KERVIN, TOP
Address: 384 GREYSTONE LANE
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: KERVIN, TOP
Address: 500 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

Title: VCVP (X) Change () Addition
Name: KERVIN, TOP
Address: 500 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: KERVIN, TOP
Address: 500 DRIFTWOOD LANE
City-St-Zip: DESTIN, FL 32541

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: TOP KERVIN

Electronic Signature of Signing Officer or Director

PRES

01/18/2008

Date