

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004774

FILED
Jan 19, 2006
Secretary of State

Entity Name: FLORIDA BROKERS LTD INCORPORATED

Current Principal Place of Business:

CRA 14 N 110-62, SUITE 503
BOGOTA, COLOMBIA,

New Principal Place of Business:

CALLE 100 # 8A-55
PISO 10 TORRE C
BOGOTA, COLOMBIA, SA

Current Mailing Address:

21050 NE 38TH AVE
#2103
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 98-0399903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAEZ, EDGAR
21050 NE 38TH AVE., #2103
AVENTURA, FL 33180 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: CP () Delete
Name: PAEZ, EDGAR
Address: CRA 14 N 110-62, SUITE 503
City-St-Zip: BOGOTA, COLOMBIA,

Title: VCV () Delete
Name: PAEZ, LILIANA
Address: 21050 NE 38TH AVE., #2103
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PAEZ, EDGAR
Address: CALLE 100 # 8A-55 PISO 10 TORRE C
City-St-Zip: BOGOTA, COLOMBIA, SA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR PAEZ

Electronic Signature of Signing Officer or Director

CP

01/19/2006

Date