

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006957

Entity Name: BROKER SOLUTIONS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

695 TOWN CENTER DR., STE. 120
COSTA MESA, CA 92626

New Principal Place of Business:

17890 SKY PARK CIRCLE
SUITE 100
IRVINE, CA 92614 US

Current Mailing Address:

695 TOWN CENTER DR., STE. 120
COSTA MESA, CA 92626

New Mailing Address:

17890 SKY PARK CIRCLE
SUITE 100
IRVINE, CA 92614 US

FEI Number: 01-0726495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

NRAI SERVICVES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SCOTT SCHER, ASST. SECRETARY

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: ARVIELO, ENRICO
Address: 695 TOWN CENTER DR., STE. 120
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: ARVIELO, ENRICO
Address: 17890 SKY PARK CIRCLE, SUITE 100
City-St-Zip: IRVINE, CA 92614 US

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: ENRICO ARVIELO

CPS

03/21/2007

Electronic Signature of Signing Officer or Director

Date