

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22810

Entity Name: MURRAY SHATT BROKERAGE, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420488
SUMMERLAND KEY, FL 330420488 US

New Mailing Address:

1970 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

FEI Number: 59-2452764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATT, J. MURRAY
24520 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

MELISSA HARRIS
24520 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 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: MELISSA HARRIS

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHATT, J. MURRAY,
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VS () Delete
Name: SHATT, MARY H
Address: 24520 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELISSA HARRIS,
Address: 1970 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33042

Title: VP (X) Change () Addition
Name: HARRIS, ROBERT
Address: 1970 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: MELISSA HARRIS

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date