2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# H22810

Entity Name: MURRAY SHATT BROKERAGE, INC.

Current Principal Place of Business:

24536 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

1970 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Current Mailing Address:

1970 N. ROOSEVELT BLVD
KEY WEST, FL 33040 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:

MELISSA HARRIS
24520 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

MELISSA HARRIS
1970 N ROOSEVELT BLVD
KEY WEST, FL 33040 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: 04/30/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 04/30/2009
Electronic Signature of Signing Officer or Director — Date