2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 A Secretary of State DOCUMENT # J07685 FLORIDA BROKERAGE GROUP, INC. Principal Place of Business Mailing Address 3319 MOUNTAIN LAKES WAY 3319 MOUNTIAN LAKE WAY SEVIERVILLE TN'37862 SEVIERVILLE TN 37862 US US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, olc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2666572 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSS, JOHN B Street Address (P.O. Box Number is Not Acceptable) 1520 BUS, CENTER DR SUITE 2 **ORANGE PARK FL 32073** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete DILLE ☐ Addılion MOE, RICHARD A. NAMI NAME 3319 MOUNTAIN LAKES WAY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN CITY-S1-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition MOE, HELEN M. NAME NAME 3319 MOUNTAIN LAKES WAY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ME Change Addition U000000757079 NAME NAME_. 05/23/07-80056-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DHE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental foort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

of the corporation or the receiver or the if changed, or on an attachment or the

SIGNATURE:

FILED