

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23993

FILED
Jan 17, 2006
Secretary of State

Entity Name: KEN PYBUS BROKERAGE, INC.

Current Principal Place of Business:

1255 W. ATLANTIC BLVD., #118
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1359
POMPANO BCH., FL 33061 US

New Mailing Address:

FEI Number: 59-2691738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYBUS, KEN
899 SE 2ND AVE., #116
DEERFIELD BEACH, FL 33441 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: DP () Delete
Name: PYBUS, KEN,
Address: P O BOX 1359 N/A
City-St-Zip: POMPANO BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PYBUS, KENNETH B,
Address: 1255 W. ATLANTIC BLVD. SUITE 118
City-St-Zip: POMPANO BEACH, FL 33069

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: KENNETH PYBUS

DP

01/17/2006

Electronic Signature of Signing Officer or Director

Date