2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# J23993

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

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: K BRIAN PYBUS VP 04/22/2008

Electronic Signature of Signing Officer or Director Date