

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59807

Entity Name: S & C BROKERAGE, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
#401
N. PALM BEACH, FL 33408 US

New Principal Place of Business:

7621 MARBLEHEAD LANE
PARKLAND, FL 33067 US

Current Mailing Address:

701 U.S. HIGHWAY ONE
#401
N. PALM BEACH, FL 33408 US

New Mailing Address:

7621 MARBLEHEAD LANE
PARKLAND, FL 33067 US

FEI Number: 59-2786396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRALLI, ANGELO P.
701 U.S. HIGHWAY ONE
SUITE 401
N. PALM BEACH, FL 33408 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: PS () Delete
Name: SCHIRALLI, ANGELO P.,
Address: 701 U.S. HWY 1, STE. 401
City-St-Zip: N. PALM BEACH, FL

Title: TD () Delete
Name: SCHIRALLI, ANGELO P.,
Address: 701 U.S. HWY 1, STE. 401
City-St-Zip: N. PALM BEACH, FL

Title: VP () Delete
Name: COURY, ROBERT M
Address: 701 US HIGHWAY ONE #401
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: COURY, ROBERT M
Address: 7621 MARBLEHEAD LANE
City-St-Zip: PARKLAND, FL 33067

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: ROBERT COURY

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date