2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AN **DOCUMENT # J92113 Secretary of State** BROKE AND POOR SURPLUS, INC. Principal Place of Business Mailing Address P.O. BOX 133 P.O. BOX 133 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2865557 The same of the sa \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINEBERGER, MARY J. DO NOT WRITE 6811 MARLYN DR. LAKELAND, FL 33809 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000856426 03/28/08-80012-005 10. OFFICERS AND DIRECTORS TITLE LINEBERGER, MARY J NAME 6811 MARILYN DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL VPD TITLE MCCORGUADALE, CHARLES E NAME STREET ADDRESS 2208 WELLS ROAD CITY-SI-ZIP AUBURNDALE, FL 33823 UTLE NAME FLETCHER, LINDA L DO NOT WRITE STREET ADDRESS 644 COCKATOO LOOP LAKELAND, FL 33809 CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-7/2 TITLE NAME . STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #