

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72355

FILED
Apr 24, 2007
Secretary of State

Entity Name: BURT BROWN MORTGAGE PLACEMENTS OF FLORIDA, INC.

Current Principal Place of Business:

3180 N.E MAPLE AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3180 N.E MAPLE AVE.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0129965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRHARDT, ARTHUR
3180 N.E MAPLE AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

EHRHARDT, ARTFUR
3180 N.E MAPLE AVE
JENSEN BEACH, FL 34957 US

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: ARTFUR EHRHARDT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EHRHARDT, ARTHUR R JR
Address: 3180 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EHRHARDT, ARTFUR
Address: 3180 NE MAPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ARTFUR EHRHARDT

PVST

04/24/2007

Electronic Signature of Signing Officer or Director

Date