

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74184

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROAD COMMUNICATIONS, INC.

Current Principal Place of Business:

271 NE 95 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802036
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 65-0108152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H.
1799 NE 164TH ST
N MIAMI BEACH, FL 33162 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: PD () Delete
Name: GERRARD, MICHAEL
Address: 3971 DOUGLAS RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERRARD, MICHAEL
Address: 271 NE 95TH STREET
City-St-Zip: MIAMI, FL 33138

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: MICHAEL GERRARD

PRES

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date