2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # L17532 1. Entity Name 05-01-2006 90311 029 ***150.00 SOUTHERN BROKERS EXCHANGE, INC. Principal Place of Business Mailing Address 19645 SW 264 ST. HOMESTEAD FL 33031 P.O. BOX 343429 FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address P.O. Box 343429 35303 JW 180 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Lor 360 City & State City & State Applied For 4. FEI Number NO-T APPLICABLE FLORIDA Ciry FLORIDA CITY Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 1USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BA530 FRANK SA BASSO, FRANK SR. Street Address (P.O. Box Number is Not Acceptable) 19645 SW 264 ST. HOMESTEAD FL 33031 35303 SW 180 AVE LOT 360 Zip Code 33034 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 Signature, typed or prated name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Addition BASSO, FRANK Se 38303 JW 180 AVE LOT 360 BASSO, FRANK SR. NAME STREET ADDRESS 19645 SW 264 ST. STREET ADDRESS FLORIDA COM FL 33034 CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL Delete TITLE ☐ Change Addition DELLINGER, No ANN DELLINGER, JO ANN NAME NAME 35303 Sw 180 Ave Lot 360 19645 SW 264 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP FLORIDA CITY FL 33034 TITLE Delete ☐ Change Addition · + / NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE Addition معاصمروا أرواوي NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete. ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THIE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 troutee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-21-06

305-247-0572 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED