

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17532

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOUTHERN BROKERS EXCHANGE, INC.

Current Principal Place of Business:

35303 SW 180TH ST
LOT 360
FLORIDA CITY, FL 33034 US

Current Mailing Address:

PO BOX 343429
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

35303 SW 180TH AVE
LOT 360
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, FRANK SR.
35303 SW 180TH AVE
LOT 360
FLORIDA CITY, FL 33034 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: BASSO, FRANK SR.,
Address: 35303 SW 180TH AVE LOT 360
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST () Delete
Name: DELLINGER, JO ANN
Address: 35303 SW 180TH AVE LOT 360
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JO ANN DELLINGER

ST

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date