2007 FOR PROFIT CORPORATION ANNUAL REPORT (JAR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # M51138 1. Entity Name 04-18-2007 90190 020 ***150.00 TRANS-CONTINENTAL BROKERS INC. Principal Place of Business Mailing Address 7100 NE 8TH DRIVE PO BOX 272889 **BOCA RATON FL 33487-2419 BOCA RATON FL 33427-2889** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2798988 Not Applicable Zip Country : ~ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LALIBERTE, GERARD O 7100 NE 8TH DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487-2419** Zip Code 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 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 11. HTLE Delete LALIBERTE, GERARD O 1499 W. PALMETTO PARK ROAD NAME 7100 NE 8TH DRIVE STREET ADDRESS STREET ADDRESS SUITE 18T, BOCA RATON FL 33486 **BOCA RATON FL 33487-2419** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIFFE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition ITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIIE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-\$1-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-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 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 changed, or on an attachgrent with an address, with all other fike empowered.

GERARD O. LALIBERTE 4-6-07
ME OF SIGNING OFFICER OR DIRECTOR Date Day SIGNATURE: Daytime Phone #