

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011043

Entity Name: MIDDLE MAN BROKERS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

2004 N 36TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

35 SOUTHWEST 1ST AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

2004 N 36TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

35 SOUTHWEST 1ST AVENUE
DANIA BEACH, FL 33004

FEI Number: 65-0983768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE
16919 NW 57TH AVE.
MIAMI, FL 330553921 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: P () Delete
Name: HILL, MICHAEL
Address: 2004 N 36TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MICHAEL
Address: 35 SOUTHWEST 1ST AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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 HILL

CEO

04/11/2008

Electronic Signature of Signing Officer or Director

Date