

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000089149

**FILED**  
**Feb 22, 2008**  
**Secretary of State****Entity Name:** AMERIVEST BUSINESS BROKERS, INC.**Current Principal Place of Business:**5455 N. FED HWY  
SUITE I  
BOCA RATON, FL 33487**New Principal Place of Business:**5455 N. FEDERAL HWY  
SUITE I  
BOCA RATON, FL 33487**Current Mailing Address:**5455 N. FED HWY  
SUITE I  
BOCA RATON, FL 33487**New Mailing Address:**5455 N. FEDERAL HWY  
SUITE I  
BOCA RATON, FL 33487**FEI Number:** 65-1144224**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RUBIN, FRANK L  
5455 N. FED HWY  
SUITE I  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**RUBIN, FRANK L  
5455 N. FEDERAL HWY  
SUITE I  
BOCA RATON, FL 33487 US

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: \_\_\_\_\_

02/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RUBIN, FRANK L  
Address: 5455 N. FED HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: SPALLITTA, A. CHARLES  
Address: 5455 N. FED HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: SANDOR, PETER  
Address: 5455 N. FED HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: GASPARRI, ANGELO S  
Address: 5455 N. FEDERAL HWY SUITE I  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RUBIN, FRANK L  
Address: 5455 N. FEDERAL HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: SPALLITTA, A. CHARLES  
Address: 5455 N. FEDERAL HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: GASPARRI, ANGELO S  
Address: 5455 N. FEDERAL HWY, SUITE I  
City-St-Zip: BOCA RATON, FL 33487

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: FRANK RUBIN

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date