

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034592

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUSINESS BROKERS GROUP, INC.

Current Principal Place of Business:

11001 N W 43RD CT
STE WEST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11001 N W 43RD CT
STE WEST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11001 N W 43RD CT
STE WEST
CORAL SPRINGS, FL 33065

New Mailing Address:

11001 N W 43RD CT
STE WEST
CORAL SPRINGS, FL 33065 US

FEI Number: 32-0040008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO, JUAN D
11001 N W 43RD CT STE WEST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CELESTINO, JUAN D
11001 N W 43RD CT
STE WEST
CORAL SPRINGS, FL 33065 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: JUAN D. CELESTINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CELESTINO, JUAN D
Address: 11001 N W 43RD CT STE WEST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELESTINO, JUAN D
Address: 11001 N W 43RD CT STE WEST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JUAN D. CELESTINO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date