2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P02000067749** 04-27-2007 90234 005 ***150.00 1. Entity Name CONTINENTAL AG. BROKERS, INC. Principal Place of Business Mailing Address 00049409 8211 W. BROWARD BLVD 8211 W. BROWARD BLVD PH-2 PH-2 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 81-0557595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARDNER, PETER C Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD, PH-2 **SUITE #150** PLANTATION, FL 33324 Zip Code City FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D ☐ Defete TITLE ☐ Change ☐ Addition GARDNER, PETER C NAME NAME 8211 W BROWARD BLVD, PH-2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP D □ Change ☐ Delete ☐ Addition TITLE TITLE DRISCOLL, W. JOHN NAME NAME 8211 W BROWARD BLVD, PH-2 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FASH, DOUGLAS STREET ADDRESS 8211 W BROWARD BLVD, PH-2 STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment of an address, with all other like empowered.

SIGNATURE:

FILED