2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-25-2007 90044 015 ***150.00 DOCUMENT # P02000101725 C. P. BROKERAGE, INC. 29890000 Principal Place of Business Mailing Address 5864 WINDSOR COURT PO BOX 26-6815 WESTON, FL 33326 BOCA RATON, FL 33496 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1563771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEAR, GLENN DO NOT WRITE 8350 N.W. 52ND TERRACE SUITE 301 IN THIS SPACE MIAMI, FL 33166 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PEDVIS, CAROLE NAME STREET ADDRESS 5864 WINDSOR COURT BOCA RATON, FL 33496 CITY-ST-ZIP TITLE BERNARD, RICHARD P NAME STREET ADDRESS 1505 SEABAY RD. CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 directo 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 the processing of the corporation of the co

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