

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115141

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMERICAN BROKERAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

25 S.E. 2ND AVENUE
606
MIAMI, FL 33131

Current Mailing Address:

2 ALHAMBRA PLAZA STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

25 S.E. 2ND AVENUE
606
MIAMI, FL 33131

FEI Number: 74-3072160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: FRANCIS, EUSTACE
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DP () Delete
Name: MCALISTER, ABBOTT
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: MARCEL, COMMODORE
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: PHILIP, CAROLYN
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CLARVIS, JOSEPH
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: BLEUS, MAUD M
Address: 2 ALHAMBRA PLAZA, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, EUSTACE
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: MCALISTER, ABBOTT
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: MARCEL, COMMODORE
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: CORAL GABLES, FL 33131

Title: DV (X) Change () Addition
Name: PHILIP, CAROLYN
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CLARVIS, JOSEPH
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: SEALES, ROBINSON
Address: 25 S.E. 2ND AVENUE, STE 606
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBINSON SEALES

T

04/24/2007

Electronic Signature of Signing Officer or Director

Date