

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116493

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMERICAN BROKER DEALER ASSOCIATION, INC.

Current Principal Place of Business:

501 VILLAGE GREEN PKWY, STE 21
BRADENTON, FL 34209

New Principal Place of Business:

1111 9TH. AVE. WEST
STE. E
BRADENTON, FL 34205

Current Mailing Address:

501 VILLAGE GREEN PKWY, STE 21
BRADENTON, FL 34209

New Mailing Address:

1111 9TH. AVE. WEST
STE. E
BRADENTON, FL 34205

FEI Number: 41-2114123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH P
501 VILLAGE GREEN PKWY, STE 21
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BROWN, KENNETH P
1111 9TH. AVE. WEST
STE. E
BRADENTON, FL 34205 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: KENNETH P. BROWN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, KENNETH P
Address: 501 VILLAGE GREEN PKWY, STE 21
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, KENNETH P
Address: 1111 9TH. AVE. WEST STE. E
City-St-Zip: BRADENTON, FL 34205

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: KENNETH P. BROWN

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04/24/2007

Electronic Signature of Signing Officer or Director

Date