

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081779

Entity Name: FAIRLINE FLORIDA BROKERAGE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2015 SW 20TH ST SUITE 102
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2015 SW 20TH ST SUITE 102
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-1987727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACHEN, GLENN W SR.
1535 SE 17TH. STREET
202
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCMACHEN, GLENN W SR.
2351 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: GLENN MCMACHEN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMACHEN, GLENN W SR.
Address: 1535 SE 17TH. STREET, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S/T () Delete
Name: MCMACHEN, ARLENE A
Address: 1535 SE 17TH STREET, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMACHEN, GLENN W SR.
Address: 2351 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S/T (X) Change () Addition
Name: MCMACHEN, ARLENE A
Address: 2351 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 333064 US

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: ARLENE MCMACHEN

S/T

01/04/2006

Electronic Signature of Signing Officer or Director

Date