2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P04000133492 05-01-2006 90296 027 ***150.00 BUYER'S BROKER OF POLK COUNTY, INC. Principal Place of Business Mailing Address THOU LUDES 100 SOUTH KENTUCKY AVENUE 100 SOUTH KENTUCKY AVENUE **SUITE 215** SUITE 215 LAKELAND, FL 33801 LAKELAND, FL 33801 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1716966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent William T. Mims LYNKARK XBARBARAYE 100 SOUTH ASHLEW DRIVEXX 1524 Easton Drive DO NOT WRITE LE 1900xxxxxxxxxxxxxx Lakeland, FL 33803 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MIMS, WILLIAM T NAME 100 SOUTH KENTUCKY AVENUE #215 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 with an address, with all other like empowered.

Buyer's Broker of Polk County, Inc.

SIGNATURE:

By:

#-/7-06 (863) 683-9297

STREET ADDRESS CITY-ST-7IP

FILED