

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156117

Entity Name: BROKERAGE ONE, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD.
SUITE 404
FORT MYERS, FL 33907

New Principal Place of Business:

8359 BEACON BLVD.
SUITE 404
CAPE CORAL, FL 33907

Current Mailing Address:

8359 BEACON BLVD.
SUITE 404
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1976253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZ, DYLAN JAMES
8359 BEACON BLVD.
SUITE 404
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RENZ, DYLAN J
8359 BEACON BLVD.
SUITE 404
FORT MYERS, FL 33907 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: DYLAN J. RENZ

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RENZ, DYLAN JAMES
Address: 8359 BEACON BLVD., SUITE 404
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RENZ, DYLAN J
Address: 8359 BEACON BLVD., SUITE 404
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify 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: DYLAN J. RENZ

DPST

05/09/2007

Electronic Signature of Signing Officer or Director

Date