

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044572

Entity Name: BROKERBUDDY, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

5555 HOLLYWOOD BOULEVARD
SUITE 203
HOLLYWOOD, FL 33021

New Principal Place of Business:

2699 STIRLING RD
C101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 SE 17TH STREET, SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2553980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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: KWIAT, RICHARD
Address: 5555 HOLLYWOOD BOULEVARD, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: NICE, ROBERT
Address: 5555 HOLLYWOOD BOULEVARD, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KWIAT, RICHARD
Address: 2699 STIRLING RD #C101
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: NICE, ROBERT
Address: 2699 STIRLING RD #C101
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICHARD KWIAT

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date