2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000047903 04-10-2006 90336 013 ***150.00 1800BROKERS CORP. Principal Place of Business Mailing Address 50010714 3025 N.E. 190TH ST., STE. 305 3025 N.E. 190TH ST., STE. 305 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 14- 19262 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LICHTMAN, JONATHAN J PA Street Address (P.O. Box Number is Not Acceptable) 120 E PALMETTO PARKIRD SUITE 100 BOCA RATON, FL 33432 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 3025 N.E. 190 STE, 305 TITLE Delete TILE MAME DAVIS, BRUCE NAME STREET ADDRESS -120 E-PALMETTO PARK-RD-SUITE-100-STREET ADDRESS Aventura FL 33/80 3025 N.E. 190 St. STE, 305 CITY-ST-ZIP BOCA-RATON, FL-33432-CITY-ST-ZIP TITLE Addition TITLE Delete NAME **DELETIS, EVAN** NAME STREET ADDRESS 120 E PALMETTO PARK RD SUITE 100 STREET ADDRESS Aventura FL 33180 CITY-ST-ZIP BOCA-RATON, FL 33432---CITY-ST-ZIP Change | Addition TIFLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELY-ST-7IP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

EVAN Deletis

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