2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2009
Secretary of State

DOCUMENT# P05000047903

Entity Name: 1800BROKERS CORP.

Current Principal Place of Business:

7000 ISLAND BLVD.
STE #1702
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD.
STE #1702
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 14-1926286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J PA
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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:	DAVIS, BRUCE	
Address:	7000 ISLAND BLVD. STE #1702	
City-St-Zip:	AVENTURA, FL 33160	
Title:	D	( ) Delete
Name:	DELETIS, EVAN	
Address:	7000 ISLAND BLVD, STE #1702	
City-St-Zip:	AVENTURA, FL 33160	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: EVAN DELETIS PRES 03/15/2009
Electronic Signature of Signing Officer or Director Date