

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048359

FILED
Apr 30, 2006
Secretary of State

Entity Name: BROKER DEALER COMPLIANCE INC.

Current Principal Place of Business:

18802 CHOPIN DR
LUTZ, FL 33558 US

New Principal Place of Business:

17633 GUNN HWY
#200
ODESSA, FL 33556 US

Current Mailing Address:

18802 CHOPIN DR
LUTZ, FL 33558 US

New Mailing Address:

17633 GUNN HWY
#200
ODESSA, FL 33556 US

FEI Number: 51-0540648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, MARK
18802 CHOPIN DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MERCIER, MARK M CEO
18802 CHOPIN DR
LUTZ, FL 33558 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: MARK M. MERCIER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCIER, MARK M
Address: 18802 CHOPIN DR.
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: TOOLE, BARRY
Address: 2634 PALESTA DR.
City-St-Zip: TRINITY, FL 34655

Title: ST (X) Delete
Name: MERCIER, TAMMY J
Address: 18802 CHOPIN DR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MERCIER, MARK M CEO
Address: 18802 CHOPIN DR.
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Change () Addition
Name: MERCIER, MARK M ST
Address: 18802 CHOPIN DR
City-St-Zip: LUTZ, FL 33558

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

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: MARK M. MERCIER

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date