

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070394

Entity Name: BROKEN ROAD, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

1031 MEADOW LANE  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

1031 MEADOW LANE  
ORLANDO, FL 32807

## New Mailing Address:

FEI Number: 20-2981504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVE., STE. 1500  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

EARNEST, DENISE  
1031 MEADOW LANE  
ORLANDO, FL 32807 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: DENISE EARNEST

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EARNEST, DENISE N.  
Address: 1031 MEADOW LANE  
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete  
Name: WILSON, MARY S.  
Address: 2055 S. FLORAL AVE., LOT 242  
City-St-Zip: BARTOW, FL 33831

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: WILSON, MARY S.  
Address: 890 WHITEBIRCH LANE  
City-St-Zip: BARTOW, FL 33830

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: DENISE EARNEST

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date