

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144768

Entity Name: MR. BROKER, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2708 ALT. 19 NORTH
SUITE 604-4
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 534
PALM HARBOR, FL 34682 US

New Principal Place of Business:

2708 ALT. 19 NORTH
SUITE 604
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-3680578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINCO, THOMAS P
2708 ALT 19 NORTH
SUITE 604-4
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GIOVINCO, THOMAS P
2708 ALT 19 NORTH
SUITE 604
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIOVINCO, THOMAS P
Address: 2708 ALT. 19 NORTH SUITE 604-4
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOVINCO, THOMAS P
Address: 2708 ALT. 19 NORTH SUITE 604
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS P GIOVINCO

Electronic Signature of Signing Officer or Director

P

04/27/2007

Date