

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146002

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: 267 BROADWAY LENDERS CORP.

## Current Principal Place of Business:

267 BROADWAY  
4TH FLOOR  
NEW YORK, NY 10007

## Current Mailing Address:

267 BROADWAY  
4TH FLOOR  
NEW YORK, NY 10007

## New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.  
SUITE 306  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

2881 EAST OAKLAND PARK BLVD.  
SUITE 306  
FT. LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

MORRIS, STUART R ESQ  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALLES, STUART  
Address: 267 BROADWAY, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10007

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: SALLES, STUART  
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DP ( ) Change (X) Addition  
Name: KJELLBERG, KJELL  
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: KJELL KJELLBERG

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date