2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 10, 2007
Secretary of State

DOCUMENT# P06000000443

Entity Name: CARDINAL BUSINESS BROKERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7200 CORPORATE CENTER DRIVE 505 MIAMI, FL 33126	7200 CORPORATE CENTER DRIVE 309 MIAMI, FL 33126

Current Mailing Address:	**New Mailing Address:**
7200 CORPORATE CENTER DRIVE 505 MIAMI, FL 33126	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DIGIORGIO, MARIA L 7200 CORPORATE CENTER DRIVE 505 MIAMI, FL 33126 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   Date

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	DIGIORGIO, MARIA	
Address:	7200 CORPORATE CENTER DRIVE	
City-St-Zip:	MIAMI, FL 33126	

Title:	D	( ) Delete
Name:	EHRLICH, ARTHUR	
Address:	290 174TH STREET	
City-St-Zip:	SUNNY ISLES, FL 33160	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	D	(X) Change ( ) Addition
Name:	DIAZ-GRANADOS, VICTOR	
Address:	7200 CORPORATE CENTER DRIVE	
City-St-Zip:	MIAMI, FL 33126	

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: MARIA DIGIORGIO   D   08/10/2007

             Electronic Signature of Signing Officer or Director   Date