

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007200

Entity Name: BROAD GROUP INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

4071 NW 3 TERRACE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5551
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 20-4140973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, J. MR.
4071 NW 3 TER
DEERFIELD BCH, FL 33064 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORIANO, J. E MR.
Address: 4071 NW 3 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. SORIANO

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date