2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2008
Secretary of State

DOCUMENT# P06000019373

Entity Name: POWER BROKERS REAL ESTATE, INC.

Current Principal Place of Business:

14687 TRIPLE EAGLE CT.
FORT MYERS, FL 33912 US

New Principal Place of Business:

8359 BEACON BLVD.
SUITE 611
FORT MYERS, FL 33907 US

Current Mailing Address:

14687 TRIPLE EAGLE CT.
FORT MYERS, FL 33912 US

New Mailing Address:

8359 BEACON BLVD.
SUITE 611
FORT MYERS, FL 33912 US

FEI Number: 20-4285194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSTANTINE, KERRY B
14687 TRIPLE EAGLE COURT
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PVST ( ) Delete
Name:	CONSTANTINE, KERRY B
Address:	14687 TRIPLE EAGLE COURT
City-St-Zip:	FORT MYERS, FL 33912 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: KERRY CONSTANTINE PRES 03/08/2008

Electronic Signature of Signing Officer or Director Date