2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039961

Entity Name: BROKER DEALER SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3982 TAMPA ROAD SUITE 100 OLDSMAR, FL 34677	2360 BOY SCOUT ROAD CLEARWATER, FL 33763
Current Mailing Address:	**New Mailing Address:**
3982 TAMPA ROAD SUITE 100 OLDSMAR, FL 34677	2360 BOY SCOUT ROAD CLEARWATER, FL 33763

FEI Number: 51-0570148   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RICHARDSON, GARY A 3982 TAMPA ROAD SUITE 100 OLDSMAR, FL 34677 US	RICHARDSON, GARY A 2360 BOY SCOUT ROAD CLEARWATER, FL 33763 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: GARY A. RICHARDSON   02/14/2008
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: RICHARDSON, GARY A
Address: 3982 TAMPA ROAD, SUITE 100
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: RICHARDSON, GARY A
Address: 2360 BOY SCOUT ROAD
City-St-Zip: CLEARWATER, FL 33763

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: GARY A. RICHARDSON   DIR   02/14/2008
          Electronic Signature of Signing Officer or Director   Date