

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061784

Entity Name: THE BROKER CO.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6445 S.CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S.CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4900344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJOLAIS, JEAN PAUL
6036 BENT PINE DR.
SUITE 3138
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CAJOLAIS, JEAN PAUL
712 G MASALA DR.
SUITE 3138
ORLANDO, FL 32818 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: JEAN PAUL CAJOLAIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAJOLAIS, JEAN PAUL
Address: 6036 BENT PINE DR. SUITE 3138
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: DE MONTIGNY, J. MICHEL
Address: 6445 S.CHICKASAW TR. SUITE 139
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: CAJOLAIS, MARIE M
Address: 6036 BENT PINE DR. SUITE 3138
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAJOLAIS, JEAN PAUL
Address: 712 G MASALA DR.
City-St-Zip: ORLANDO, FL 32818

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

Title: S (X) Change () Addition
Name: CAJOLAIS, MARIE M
Address: 712 G MASALA DR.
City-St-Zip: ORLANDO, FL 32818

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: JEAN PAUL CAJOLAIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date