

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092726

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARCO BROKERS REALTY, INC.

Current Principal Place of Business:

28400 OLD 41
SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28400 OLD 41
SUITE 7
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 35-2278333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, PA
599 9TH STREET NORTH
313
NAPLES, FL 34102 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: D () Delete
Name: DEJESUS, BRANDON
Address: 28400 OLD 41, SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRANDON DEJESUS

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date