

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095160

FILED
Oct 09, 2007
Secretary of State

Entity Name: FIRST AMERICAN BUSINESS BROKERS INC

Current Principal Place of Business:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

10849 FOREST RUN DR
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 20-5238358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
10849 FOREST RUN DR
BRADENTON, FL 34211 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARAY, MINETTA
Address: P O BOX 452847
City-St-Zip: KISSIMMEE, FL 34745 US

Title: VP,S () Delete
Name: GARROD, TIMOTHY R
Address: 1602 TALL PINES DR
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARROD, PETER K
Address: 10849 FOREST RUN DR
City-St-Zip: BRADENTON, FL 34211 US

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: P K GARROD

Electronic Signature of Signing Officer or Director

P

10/09/2007

Date