2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000154039 1. Entity Name 04-27-2007 90227 021 ***150.00 BROKER CONSULTANTS OF AMERICA INC Principal Place of Business Mailing Address ~~~ 60043130 7491 N FEDERAL HWY 7491 N FEDERAL HWY C5-280 C5-280 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6574 N STATE RD Suite, Apt. #, etc. 6574 N. STATE RD. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Cha-P # 241 City & State 241 City & State 4. FEI Number Applied For 20-8048830 Not Applicable COCONUT CREEK COCONUT Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33073 33073 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECHTEL, PAM 15110 FALCON LEA DRIVE Street Address (F.O. Box Number is Not Acceptable) **DAVIE, FL 33331** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BECHTEL, PAM NAME STREET ADDRESS 15110 FALCON LEA DRIVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP S TR TITLE ☐ Delete TITLE ☐ Change Addition BECHTEL, PAM NAME NAME 15110 FALCON LEA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33331** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

541-241-9859