

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154039

FILED
Jul 30, 2007
Secretary of State

Entity Name: BROKER CONSULTANTS OF AMERICA INC

Current Principal Place of Business:

6574 N. STATE RD 7
#241
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE RD 7
#241
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-8048830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTEL, PAM
15110 FALCON LEA DRIVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

FREDRICKSON, DAVID R II
574017 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: DAVID R FREDRICKSON LL

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: BECHTEL, PAM
Address: 15110 FALCON LEA DRIVE
City-St-Zip: DAVIE, FL 33331

Title: S TR () Delete
Name: BECHTEL, PAM
Address: 15110 FALCON LEA DRIVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FREDRICKSON, DAVID R II
Address: 574017 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S TR (X) Change () Addition
Name: FREDRICKSON, DAVID R II
Address: 574017 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: DAVID R FREDRICKSON LL

VP

07/30/2007

Electronic Signature of Signing Officer or Director

Date