

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016934

FILED
Jan 05, 2008
Secretary of State

Entity Name: EXECUTIVE BROKERS INTERNATIONAL, INC.

Current Principal Place of Business:

7671 BRIDLINGTON DR.
BOYNTON BCH, FL 33437

New Principal Place of Business:

7671 BRIDLINGTON DR.
BOYNTON BCH, FL 33472 50

Current Mailing Address:

7671 BRIDLINGTON DR.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 56-2640392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SECONTINE, MARIANNE T
7671 BRIDLINGTON DRIVE
BOYNTON BEACH, FLORIDA, FL 33472 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: MARIANNE T. SECONTINE

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KEEL, HENRY
Address: 7671 BRIDLINGTON DR.
City-St-Zip: BOYNTON BCH, FL 33437

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: HENRY S. KEEL

PVST

01/05/2008

Electronic Signature of Signing Officer or Director

Date