

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029446

FILED
Jul 08, 2008
Secretary of State

Entity Name: BETTER BROKERAGE, INC.

Current Principal Place of Business:

13337 NW 15TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2000 NW 150 AVE SUITE 2120
PEMBROKE PINES, FL 33028

Current Mailing Address:

13337 NW 15TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

2000 NW 150 AVE SUITE 2120
PEMBROKE PINES, FL 33028

FEI Number: 51-0635725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, BRIAN
13337 NW 15TH CT
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ERWIN, BILL
Address: 1619 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33028

Title: P () Delete
Name: COUTURE, BRIAN
Address: 13337 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL ERWIN

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date