

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098841

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: CARBROKER INC

**Current Principal Place of Business:**

1086 LEXINGTON COURT  
LARGO, FL 33771

**New Principal Place of Business:**

110 NORTH COMMERCE DRIVE  
LARGO, FL 33770

**Current Mailing Address:**

1086 LEXINGTON COURT  
LARGO, FL 33771

**New Mailing Address:**

FEI Number: 26-0845992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HECKER, PATRICIA L  
1086 LEXINGTON COURT  
LARGO, FL FL US

**Name and Address of New Registered Agent:**

MEIER, DANIEL D  
1086 LEXINGTON COURT  
LARGO, FL FL 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: DANIEL D MEIER      01/21/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MEIER, DANIEL D  
Address: 1086 LEXINGTON COURT  
City-St-Zip: LARGO, FL 33771

Title: VP ( ) Delete  
Name: HECKER, PATRICIA L  
Address: 1086 LEXINGTON COURT  
City-St-Zip: LARGO, FL 33771

Title: S,T ( ) Delete  
Name: HECKER, PATRICIA L  
Address: 1086 LEXINGTON COURT  
City-St-Zip: LARGO, FL 33771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MEIER, DANIEL D  
Address: 1086 LEXINGTON COURT  
City-St-Zip: LARGO, FL 33771

Title: S,T (X) Change ( ) Addition  
Name: MEIER, DANIEL D  
Address: 1086 LEXINGTON COURT  
City-St-Zip: LARGO, FL 33771

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: DANIEL D MEIER      PRES      01/21/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date