

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080605

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: NEGOTIATE THE RATE, INC.

## Current Principal Place of Business:

2300 PALM BEACH LAKES BOULEVARD  
SUITE 305A  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2300 PALM BEACH LAKES BOULEVARD  
SUITE 305A  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 26-3229269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYCHUK, PATRICIA L ESQ.  
2300 PALM BEACH LAKES BOULEVARD  
SUITE 305  
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODERMAN, BARRY G  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 370  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: BERARDINELLI, BRETT  
Address: 2300 PALM BEACH LAKES BOULEVARD, SUITE 305A  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST ( ) Delete  
Name: WOLFE, STEPHEN D  
Address: 1200 SOUTH ROGERS CIRCLE, SUITE 4  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRETT BERARDINELLI

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date