2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # P92000007218 Secretary of State BROUGHTON ENTERPRISES, INC. Principal Place of Business Mailing Address 253 NW 199 ST. MIAMI FL 33169 253 NW 199 ST. MIAMI FL 33169 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0371172 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROUGHTON, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 253 NW 199 ST. **MIAMI FL 33169** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change Addition BROUGHTON, BEVERLY NAME NAME 253 NW 199 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-ZIP U00000663646 change Addition 03/22/07-80012-019 150.00 HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Delete TITLE ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST-ZIP IIILE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #