2008 FOR PROFIT CORPORATION

of the corporation or the receiver changed, or on an attachment wit

SIGNATURE:

Jan 31, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P93000021051 01-31-2008 90015 009 ***158.75 1. Entity Name REALTEC BUSINESS BROKERS, INC. Principal Place of Business Mailing Address 4175 WOODLANDS PKWY 4175 WOODLANDS PKWY PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3172497 Not Applicable Zip 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 GRUBER, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 4175 WOODLANDS PKWY PALM HARBOR, FL 34685 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE Change GRUBER, JOAN M NAME NAME STREET ADDRESS 4175 WOODLANDS PKWY STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP ☐ Delete TITLE THUE ☐ Change ☐ Addition NAME GRUBER, RICHARD D NAME STREET ADDRESS 4175 WOODLANDS PKWY STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

727-789-5555

Daytime Phone #