2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085166

Entity Name: ESTATE BROKERS OF FLORIDA, INC.

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 N. TAMIAMI TRL. 618 S. TAMIAMI TRAIL STE H OSPREY, FL 34229

NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

2301 N. TAMIAMI TRL. P.O. BOX 1608 STE H OPSREY, FL 34229 NOKOMIS, FL 34275

FEI Number: 65-0455175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCHNER, LONIE L
2301 N. TAMIAMI TRL.
STE H
NOKOMIS, FL 34275 US
BUCHNER, LONIE L
618 S. TAMIAMI TRAIL
OSPREY, FL 34229 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: 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCHNER, LONIE L Address: 1735 SOUTH CREEK DR City-St-Zip: OSPREY, FL 34229 US

I hereby 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 all other like empowered.

SIGNATURE: LONIE L. BUCHNER PRES 09/14/2010