

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000000185

FILED
Apr 22, 2008
Secretary of State**Entity Name:** BUSY BROOMS, INCORPORATED**Current Principal Place of Business:**28401 SW 202 AVE
MIAMI, FL 33030 US**New Principal Place of Business:**4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US**Current Mailing Address:**28401 SW 202 AVE
MIAMI, FL 33030 US**New Mailing Address:**4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US**FEI Number:** 65-0460446**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRIMARCO, GEORGE E
28401 SW 202ND AVE
MIAMI, FL 33030 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

OFFICERS AND DIRECTORS:**Title:** V () Delete
Name: BENJAMIN, KARL
Address: 28401 SW 202ND AVENUE
City-St-Zip: MIAMI, FL 33030**Title:** P () Delete
Name: BENJAMIN, MARILYN
Address: 28401 SW 202ND AVENUE
City-St-Zip: MIAMI, FL 33030**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: KARL BENJAMIN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date