

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020998

FILED
Apr 27, 2006
Secretary of State

Entity Name: ESTATE BROKERS USA, INC.

Current Principal Place of Business:

7611 FOUR PINES RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

7611 FOUR PINES RD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 59-3230187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAKER, PAUL DAVID
7611 FOUR PINES RD W.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

EAKER, HUBERT L
7611 FOUR PINES RD W.
PLANT CITY, FL 33565 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: HUBERT L. EAKERPVTS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: EAKER, H. LEE
Address: 7611 FOUR PINES RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: EAKER, H. LEE
Address: 7611 FOUR PINES RD
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUBERT L. EAKER

PVTS

04/27/2006

Electronic Signature of Signing Officer or Director

Date