12008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P94000021259 1. Entity Name FLORIDA PROFESSIONAL BUSINESS BROKERS, INC. Principal Place of Business Mailing Address 189 GULL CIRCLE NORTH DAYTONA BEACH FL 32119 189 GULL CIRCLE NORTH DAYTONA BEACH FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3230171 Not Applicable Zin Country 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 Name CHARLA, PAUL M PRESIDE 189 GULL CIRCLE N Street Address (P.C. Box Number is Not Acceptable) DAYTONA BEACH FL 32119 City Zii: 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 crinted (lane) of registrood and it will be a flengticable. NOTE Registered Against algorithm required wher irenstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ ☐ Derete TITLE ☐ Change ☐ Addition CHARLA, PAUL NAME NAME STREET ADDRESS 189 GULL CIRCLE N STREET ADORESS DAYTONA BEACH FL 32119 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Derete TITLE ☐ Change Addition NAME CHARLA, MICHAEL HAME 189 GULL CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL 32119 COY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition CHARLA, ANNALENA NAME U00000798674 STREET ADDRESS STREET ADDRESS 1312 MUNSTER CIRCLE 01/30/08-80037-021 150.00 CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32174 111.0 Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP HL ☐ Defete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-ZIE III: F Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Paul M. Charles - Paul M. CHARLE 1-24 v 08 386-788-8828

12. Thereby certify that the information supplied with this filling 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 may 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.