

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000021259

FILED
Jun 18, 2009
Secretary of State

Entity Name: FLORIDA PROFESSIONAL BUSINESS BROKERS, INC.

Current Principal Place of Business:

189 GULL CIRCLE NORTH
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

189 GULL CIRCLE NORTH
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 59-3230171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLA, PAUL M PRESIDE
189 GULL CIRCLE N
DAYTONA BEACH, FL 32119 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: DP () Delete
Name: CHARLA, PAUL
Address: 189 GULL CIRCLE N
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP (X) Delete
Name: CHARLA, MICHAEL
Address: 189 GULL CIRCLE N
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP (X) Delete
Name: CHARLA, ANNALENA
Address: 1312 MUNSTER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL CHARLA

DP

06/18/2009

Electronic Signature of Signing Officer or Director

Date