

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031554

FILED
May 01, 2007
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS, INC.

Current Principal Place of Business:

4207 W BAY TO BAY BLVD
TAMPA, FL 32629 US

New Principal Place of Business:

5111 MEMORIAL HWY
TAMPA, FL 33634 US

Current Mailing Address:

4207 W BAY TO BAY BLVD
TAMPA, FL 33629 US

New Mailing Address:

5111 MEMORIAL HWY
TAMPA, FL 33634 US

FEI Number: 59-2978026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, S M
4207 W BAY TO BAY BLVD
TAMPA, FL 32629 US

Name and Address of New Registered Agent:

RICHARDS, S M
5111 MEMORIAL HWY
TAMPA, FL 33634 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: S M RICHARDS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, S M
Address: 4207 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: RICHARDS, S M
Address: 4207 W BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDS, S M
Address: 5111 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: P (X) Change () Addition
Name: RICHARDS, S M
Address: 5111 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

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: S M RICHARDS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date