2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055462

FILED
Feb 18, 2007
Secretary of State

Entity Name: CORPORATE INVESTMENT BUSINESS BROKERS, INC.

Current Principal Place of Business:

13791 METROPOLIS AVENUE
100
FORT MYERS, FL 33912

New Principal Place of Business:

13791 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912

Current Mailing Address:

13791 METROPOLIS AVENUE
100
FORT MYERS, FL 33912

New Mailing Address:

13791 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912

FEI Number: 65-0506906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SETTLE, LARRY L
CORPORATE INVESTMENT BUSINESS BROKERS, INC
13791 METROPOLIS AVENUE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SETTLE, LARRY L
13791 METROPOLIS AVENUE
SUITE 100
FT MYERS, FL 33912 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: LARRY L. SETTLE 02/18/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: SETTLE, LARRY L
Address: 19406 DEVONWOOD CIR
City-St-Zip: FT MYERS, FL 33912

Title: VPTD ( ) Delete
Name: WILLIAMS, DAVID E
Address: 2501 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: SETTLE, LARRY L
Address: 19406 DEVONWOOD CIR
City-St-Zip: FT MYERS, FL 33912

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

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: LARRY L. SETTLE P 02/18/2007
Electronic Signature of Signing Officer or Director Date