2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055983

Entity Name: AAA BUSINESS BROKERS, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 324 NEWBURYPORT AVENUE ALTAMONTE SPRINGS, FL 32701 US **Current Mailing Address: New Mailing Address:** 324 NEWBURYPORT AVENUE PO BOX 521310 ALTAMONTE SPRINGS, FL 32701 US LONGWOOD, FL 32752 US FEI Number: 59-3269683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOYT, JOHN W JR 324 NÉWBURYPORT AVE. ALTAMONTE SPRINGS, FL 32701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition HOYT, JOHN W JR Name: Name:

324 NEWBURYPORT AVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US 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: JOHN W HOYT JR **PSD** 01/11/2008