2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000066714

FILED Mar 04, 2008 Secretary of State

Entity Name: INVESTMENT BROKERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3624 DEL PRADO BLVD. S CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 3624 DEL PRADO BLVD. S CAPE CORAL, FL 33904 US FEI Number: 65-0528666 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: CAMERON, NANCY E 8777 BANYAN COVE CIR. FORT MYERS, FL 33919 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CAMERON, NANCY E CAMERON, NANCY E Name: Name: 8777 BANYAN COVE CIR 8777 BANYAN COVE CIR Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: CAMERON, KERRY M 8777 BANYAN COVE CIRCLE Address: Address: FORT MYERS, FL 33919 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: SODAKER, DONNA M Name: 504 SE 9TH PLACE Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33990

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.

Ρ SIGNATURE: NANCY E CAMERON 03/04/2008