FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P96000006869** INTERNATIONAL BROKERAGE FACILITIES, INC. Maiting Address Principal Place of Business 709 KEYVILLE RD. E. P.O. BOX 229 LITHIA, FL 33567 LITHIA, FL 33547-0229 No Chg-P CR2E034 (11/05) 03252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3357654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALBERTSON, PAULA K DO NOT WRITE 110 W. REYNOLDS ST., STE. 104 PLANT CITY, FL 33563 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIS ALBERTSON, PAULA KAMPF NAME 709 KEYVILLE RD. E. STREET ADDRESS CATY - ST - 70P LITHIA, FL 33547 HILE NAME U00000489178 04/18/06-80005-012 150.00 STREET ADDRESS CITY-ST-21P TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZO BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recigiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS ENTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

3-30-06

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PAULA KAMPF ALBERTSON