2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000087746 Mar 26, 2007 08:00 AM **Secretary of State** EMPIRE BUSINESS BROKERS OF SARASOTA, INC. Principal Place of Business Mailing Address 1760 EAST AVE N 1760 EAST AVE N SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 59-3416144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BOYLE, JANET A 464 E ROYAL FLAMINGO DR Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TSD THE Delete TITLE ☐ Change Addition BOYLE, JANET A NAME NAME 464 E ROYAL FLAMINGO DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CHY-SI-ZIP CITY-SI-ZIP PVD U00000678105 Change Addition 04/02/07-80020-003 150.00 TATLE ☐ Delete THEFT BOYLE, BRIAN F NAME NAME 464 E. ROYAL FLAMINGO DR. STREET ADDRESS STREET ADDRESS. SARASOTA FL 34236 CHY-SI-ZIP CITY-SI-7IP HHI. ☐ Delete Change ☐ Addition TILLE BOYLE, CLIFFORD A NAM STREET ADDRESS 5051 HOULE PLACE STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Addition ☐ Delete DITTE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BRIAN F. BOYLE 3/24/07

FILED