2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000016400

1. Entity Name

B&M BROKERS, INC.

FILED Jan 26, 2007 08:00 AM **Secretary of State**

Principal Place of Business

4 LOUISE STREET

SAINT AUGUSTINE, FL 32084

Mailing Address

4 LOUISE STREET

SAINT AUGUSTINE, FL 32084



01192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3437458

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOLES, JOSEPH L JR. 120 CHARLOTTE STREET ST AUGUSTINE, FL 32084

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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 reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees			\$5.00 May Be Added to Fees	U00000605117 01/30/07-80023-008 150.00
10.	OFFICERS AND DIRECTORS			l i		· · · · · · · · · · · · · · · · · · ·
TITLE	P					
NAME	MCQUAIG, MELVIN A					
CIRCLI ADDRESS	A LOUISE ST					

CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 VST TITLE ANDREU, BONNIE NAME STREET ADDRESS 4 LOUISE ST CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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.

SIGNATURE: