

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026317

FILED
Apr 16, 2008
Secretary of State

Entity Name: TRANSWORLD BUSINESS BROKERS, INC.

Current Principal Place of Business:

5400 NW 21ST TERRACE
FORT LAUDERDALE,, FL 33309

New Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE,, FL 33309

Current Mailing Address:

5400 NW 21ST TERRACE
FORT LAUDERDALE,, FL 33309

New Mailing Address:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE,, FL 33309

FEI Number: 65-0739761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES ESQ
2924 DAVIE RD
#200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GRECCO, PAUL G JR
5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309 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: PAUL G. GRECCO, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAGNETTA, ANDREW R JR
Address: 5400 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE,, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAGNETTA, ANDREW R JR
Address: 5101 NW 21ST AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE,, FL 33309

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: ANDREW R. CAGNETTA, JR.

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date