

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054036

FILED
Jan 10, 2007
Secretary of State

Entity Name: SELECT BROKERAGE SERVICES, INC.

Current Principal Place of Business:

1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

2201 NORTH FLORIDA AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

2201 NORTH FLORIDA AVENUE
TAMPA, FL 33602

FEI Number: 59-3455393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, LANCE A
1311 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BARTON, LANCE A
2201 NORTH FLORIDA AVENUE
TAMPA, FL 33602 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: LANCE A BARTON

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BARTON, LANCE A
Address: 1311 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BARTON, LANCE A
Address: 2201 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE A BARTON

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date