2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or or

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Secretary of State DOCUMENT # P97000061976 01-22-2007 90103 009 ***150.00 1. Entity Name BROKER DEALER SOLUTIONS INC. Principal Place of Business Mailing Address 2000 BANKS ROAD 2000 BANKS ROAD **SUITE 218** SUITE 218 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) SUITE 210 SUITE 210 City & State 4. FEI Number Applied For 65-0768956 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 2000 BANKS ROAD **SUITE 218** SKITE 2/0 MARGATE, FL 33063 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE DIER, BRUCE NAME NAME SUITE 210 2000 BANKS ROAD, STE 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP VD X Change TITLE Delete TITLE Addition DIER, GARY NAME NAME SUITE 210 2000 BANKS RD., STE 218 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE, FL. 33063 CITY-ST-ZIP Addition TITLE Delete TITLE X Change NAME SPAMPINATO, FRANK O NAME SUITE 210 2000 BANKS ROAD, STE 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP Delete TITLE TITLE Change __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP rmation supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental 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 Ver 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 indicated on this eport of

AMPINATO CONSULTING CFO DOLE

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