

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038231

FILED
Apr 29, 2009
Secretary of State

Entity Name: BROKEDOWN PALACE, INC.

Current Principal Place of Business:

500 SOUTHEAST 6TH STREET
STE 100 -JOY MARK BLDG
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

900 SOUTHEAST 3RD AVEBYE
STE 202
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

C/O BARRY REITER
1 BANKSVILLE ROAD
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 65-0838861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAREQUIO, MICHAEL J ESQ.
STE 100-JOY MARK BLDG
500 SOUTHEAST 6TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

QUAREQUIO, MICHAEL J ESQ.
SUITE 202
900 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REITER, BARRY
Address: 1 BANKSVILLE ROAD
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REITER, BARRY S
Address: 1 BANKSVILLE ROAD
City-St-Zip: ARMONK, NY 10504

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: BARRY S. REITER

Electronic Signature of Signing Officer or Director

P

04/29/2009

Date