

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100922

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

4035 NORTHWEST 43RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

2815 NW 13TH STREET
#200-G
GAINESVILLE, FL 32609

Current Mailing Address:

4035 NORTHWEST 43RD STREET
GAINESVILLE, FL 32606

New Mailing Address:

2815 NW 13TH STREET
#200-G
GAINESVILLE, FL 32609

FEI Number: 59-3545943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLART, GILLES M
4035 NORTHWEST 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MAILLART, GILLES M
2815 NW 13TH STREET
#200-G
GAINESVILLE, FL 32609 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAILLART, GILLES
Address: 4035 NORTHWEST 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: THOMPSON, WILLIAM
Address: 4035 NORTHWEST 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAILLART, GILLES
Address: 2815 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: SD (X) Change () Addition
Name: THOMPSON, WILLIAM
Address: 2815 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: GILLES MAILLART

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date