

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036233

FILED
Feb 19, 2007
Secretary of State

Entity Name: FAIRWAY INTERNATIONAL BROKERAGE, INC.

Current Principal Place of Business:

4474 WESTON RD.
#123
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4474 WESTON RD.
#123
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 65-0925529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIT, FRANK A
4284 DIAMOND TERR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GRANIT, FRANK A
750 NO. OCEAN BLVD.
APT. 905
POMPANO BEACH, FL 33062 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: FRANK GRANIT

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EISENBERG, NEIL
Address: 2160 N.W. 140 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DV () Delete
Name: REISMAN, STUART R
Address: 2458 GREENBRIAR COURT
City-St-Zip: WESTON, FL 33327 US

Title: DST () Delete
Name: GRANIT, FRANK
Address: 4284 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: GRANIT, FRANK
Address: 750 NO. OCEAN BLVD. #905
City-St-Zip: POMPANO BEACH, FL 33062 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: FRANK GRANIT

DST

02/19/2007

Electronic Signature of Signing Officer or Director

Date