

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20351

FILED
Apr 26, 2007
Secretary of State

Entity Name: PROFESSIONAL INSURANCE BROKERS, INC.

Current Principal Place of Business:

780 NW LE JEUNE RD
SUITE #636
MIAMI, FL 33126 US

Current Mailing Address:

780 NW LE JEUNE RD
SUITE #626
MIAMI, FL 33126 US

New Principal Place of Business:

782 NW LE JEUNE RD
SUITE #534
MIAMI, FL 33126 US

New Mailing Address:

782 NW LE JEUNE RD
SUITE #534
MIAMI, FL 33126 US

FEI Number: 65-0232802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, CHARLES A., JR.
780 NW LE JEUNE RD
SUITE #626
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERGUSON, CHARLES A., JR.
782 NW LE JEUNE RD
SUITE #534
MIAMI, FL 33126 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, CHARLES A., JR.
Address: 780 NW LEJEUNE RD #626
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MIGUEL, MANUEL,
Address: 780 NW LEJEUNE RD #626
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, CHARLES A., JR.
Address: 782 NW LEJEUNE RD #534
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MIGUEL, MANUEL,
Address: 782 NW LEJEUNE RD #534
City-St-Zip: MIAMI, FL

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: CHARLES FERGUSON JR.

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date