

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35653

FILED
Apr 18, 2005
Secretary of State

Entity Name: COMMERCIAL BROKER SERVICES, INC.

Current Principal Place of Business:

8100 S.W. 10TH STREET
#2000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA STREET
24TH FLOOR
SAN FRANCISCO, CA 94111 US

New Mailing Address:

555 PLEASANTVILLE RD. - 160S
BRIARCLIFF MANOR, NY 10510 US

FEI Number: 59-3069956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, CARLOS K
Address: 2 SOUTH UNIVERSITY DRIVE, #220
City-St-Zip: PLANTATION, FL 33324 US

Title: DCEO () Delete
Name: KARP, MICHAEL
Address: 2 SOUTH UNIVERSITY DRIVE, #220
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: NEWBORN, ERNEST J II
Address: 2 SOUTH UNIVERSITY DRIVE, #220
City-St-Zip: PLANTATION, FL 33324 US

Title: T () Delete
Name: BOWLER, EDWARD
Address: 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: CEO (X) Change () Addition
Name: KARP, MICHAEL
Address: 8100 SW 10TH STREET - STE. 2000
City-St-Zip: PLANTATION, FL 33324 US

Title: T (X) Change () Addition
Name: SCHNEIDER, ROBERT
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: AT (X) Change () Addition
Name: BOWLER, EDWARD
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS () Change (X) Addition
Name: OBERST, NAMEE
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /S/ NAMEE OBERST

AS

04/18/2005

Electronic Signature of Signing Officer or Director

Date