2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 08:00 All Secretary of State DOCUMENT # V20893 1. Entity Name BROWARD SECURITIES GROUP, INC. Principal Place of Business Mailing Address 2950 MYRTLE OAK CIR % STANLEY B. KLEIN 8079 SW 18TH PL DAVIE FL 33324 FORT LAUDERDALE FL 33328 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0315592 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, STANLEY B. Street Address (P.O. Box Number is Not Acceptable) 8079 SW 18TH PL DAVIE FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orened benin of registered agent and ritle if amplicable (NOTE: Registived Agent's gripture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Addition H00000883700 NAME KLEIN, STANLEY B. NAME 04/17/08-80014-010 150.00 STREET ADDRESS 8079 SW 18TH PL STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE KOLSTAD, ANTHONY M. NAME NAME 2950 MYRTLE OAK CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAVIE FL C!TY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact point will an address, with all other like empowered.

FILED