

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20893

FILED
Mar 18, 2009
Secretary of State

Entity Name: BROWARD SECURITIES GROUP, INC.

Current Principal Place of Business:

2950 MYRTLE OAK CIR
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

% STANLEY B. KLEIN
8079 SW 18TH PL
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0315592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STANLEY B.
8079 SW 18TH PL
DAVIE, 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: D () Delete
Name: KLEIN, STANLEY B.,
Address: 8079 SW 18TH PL
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: KOLSTAD, ANTHONY M.,
Address: 2950 MYRTLE OAK CIR
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, STANLEY B.,
Address: 8079 SW 18TH PL
City-St-Zip: DAVIE, FL 33324 US

Title: D (X) Change () Addition
Name: KOLSTAD, ANTHONY M.,
Address: 2950 MYRTLE OAK CIR
City-St-Zip: DAVIE, FL 33328 US

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: STANLEY B. KLEIN

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date