2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041661

Entity Name: D. B. BROOKS, INC.

FILED Jul 18, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2425 SE DIXIE HIGHWAY 3022 SW SUNSET TRACE CIR.

STUART, FL 34996 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2425 SE DIXIE HIGHWAY 3022 SW SUNSET TRACE CIR.

STUART, FL 34996 PALM CITY, FL 34990

FEI Number: 52-2001567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, DANIEL B II
3011 SE ASTER LANE #810
STUART, FL 34994 US
BROOKS, DANIEL B II
3022 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 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: 07/18/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BROOKS, DANIEL B II Name: BROOKS, DANIEL B II

 Name:
 BROOKS, DANIEL B II
 Name:
 BROOKS, DANIEL B II

 Address:
 3011 SE ASTER LANE #810
 Address:
 3022 SW SUNSET TRACE CIR.

City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990

Title: V () Delete Title: () Change () Addition

 Name:
 GEMMILL, ROBERT E
 Name:

 Address:
 6081 SE LANDING WAY #2
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: DANIEL B. BROOKS P 07/18/2007