

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015725

Entity Name: BROOKLYN GEORGE, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3007 WEST STOVALL ST
1A
TAMPA, FL 33629

New Principal Place of Business:

345 BAYSORE BLVD
310
TAMPA, FL 33606

Current Mailing Address:

3007 WEST STOVALL ST
1A
TAMPA, FL 33629

New Mailing Address:

345 BAYSORE BLVD
310
TAMPA, FL 33606

FEI Number: 20-2243903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIAS, JORGE A
3007 WEST STOVALL ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAPIAS, JORGE A
345 BAYSORE BLVD
TAMPA, FL 33606 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: JORGE TAPIAS

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPIAS, JORGE A
Address: 3007 WEST STOVALL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIAS, JORGE A
Address: 345 BAYSORE BLVD
City-St-Zip: TAMPA, FL 33606

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: JORGE TAPIAS

CEO

02/18/2008

Electronic Signature of Signing Officer or Director

Date