FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Feb 01, 2008 08:00 Al Secretary of State DOCUMENT #V15718 THE BROOKS LAW GROUP, P.A. Mailing Address Principal Place of Business 123 FIRST ST. NORTH 123 FIRST ST. NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3110169 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, STEPHEN K. DO NOT WRITE 123 FIRST ST. NORTH WINTER HAVEN, FL 33881 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000810353 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/08/08-80061-021 OFFICERS AND DIRECTORS 10. TITLE NAME BROOKS, STEPHEN K. 123 FIRST ST N STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE BROOKS, BEACH A NAME

DO NOT WRITE IN THIS SPACE

12.	. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address with all other the empowered.

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

123 FIRST ST N

WINTER HAVEN, FL 33881

130/08

Applied For

Not Applicable