2006 FOR PROFIT CORPORATION

Feb 28, 2006 8:00 am **Secretary of State ANNUAL REPORT** 02-28-2006 90019 015 ***150.00 **DOCUMENT #259272** 1. Entity Name BROOKS TROPICALS, INC. Mailing Address Principal Place of Business 18400 SW 256TH ST PO BOX 900160 50000662 HOMESTEAD, FL 33090 HOMESTEAD, FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-0997183 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER 201 S. BISCAYNE BLVD. MIAMI, FL 33131 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. $\cdot \square$ After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE 2 Delete TITI F Channe BROOKS, N.P. SR. NAME : NAME Rick Brooks 18400bSW 2561St. STREET ADDRESS 18400 S.W. 256 ST. STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP CITY-ST-ZIP Homestead, FL 33031 TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME WHEELING, STEVEN C NAME Glen Brooks STREET ADDRESS 18400 S.W. 256 ST. STREET ADDRESS 18400 SW 256 St. HOMESTEAD, FL 33031 CITY-ST-ZIP CITY-ST-ZIP Homestead, FL 33031 TITLE ☐ Defete TITLE ☐ Change **K** Addition KARDJIAN, GUSTAVO Kevin Bryan NAME NAME 18400 SW 256 ST STREET ADDRESS STREET ADDRESS 18400 SW 256 St. HOMESTEAD, FL 33031 CITY-ST-ZIP CITY-ST-7(P Homestead, FL 33031 TITLE Delete TITLE Change X Addition NAME NUTTER, NANCY NAME Susan Kruse STREET ADDRESS 18400 SW 256 ST STREET ADDRESS 18400 SW 256 St. CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP Homestead, FL 33031 THILE ☐ Defete TITLE ☐ Change X Addition BRINDLE, WILLIAM E NAME William Pritchett NAME 18400 SW 125 ST. STREET ADDRESS STREET ADDRESS 18400 SW 256 St. CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-7/P Homestead, FL 33031 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 1.000xc CITY-ST-ZIP

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 like empowered.

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nuttu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY MUTTER

2-23-06 Date

305-247-3544

Daytime Phone #

FILED