2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P00000093418** 1. Entity Name 04-17-2006 90340 034 ***150.00 BROOKSHORE III, INC. Principal Place of Business Mailing Address 525 B BROADWAY MALL 525 B BROADWAY MALL HICKSVILLE, NY 11801 HICKSVILLE, NY 11801 CR2E034 (11/05) No Chg-P 01102006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2579003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRANK, FRANKLIN DO NOT WRITE 3401 S OCEAN BLVD APT 6 HIGHLAND BEACH, FL. 33487 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 Signature, typed or printed name of registered agent and the flapplicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANK, FRANKLIN 3401 S. OCEAN BLVD., APT. 6 STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH, FL 33487 TITLE President NAME Kenneth Frank 525 B Brandway Mall STREET ADDRESS CITY-ST-ZIP HICKSUITE NUIT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 ier like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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