

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115211

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: BROEKHUIZEN HOLDING, INC.

## Current Principal Place of Business:

1531 NE 63 STREET  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

10485 NW 28TH STREET  
DORAL, FL 33172

## Current Mailing Address:

1531 NE 63 STREET  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

10485 NW 28TH STREET  
DORAL, FL 33172

FEI Number: 01-0618787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORREN, JAN F  
1531 NE 63 STREET  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

STUART M. ROTMAN, CPA, PA  
4700 NORTH STATE ROAD 7  
SUITE 208  
FORT LAUDERDALE, FL 333319 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: STUART M. ROTMAN

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROEKHUIZEN, KOENRAAD J  
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN  
City-St-Zip: THE NETHERLANDS, EU EU

Title: D ( ) Delete  
Name: BROEKHUIZEN, CRISTOL M. W .  
Address: LEGMEERDYK 81, 1187NT AMSTELVEEN  
City-St-Zip: THE NETHERLANDS, EU EU

Title: D (X) Delete  
Name: MORREN, JAN F  
Address: 1531 NE 63 ST  
City-St-Zip: FT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROEKHUIZEN, KOENRAAD J  
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN  
City-St-Zip: THE NETHERLANDS, EU EU

Title: D (X) Change ( ) Addition  
Name: BROEKHUIZEN, CRISTOL M. W .  
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN  
City-St-Zip: THE NETHERLANDS, EU EU

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN F.MORREN

R/D

03/14/2007

Electronic Signature of Signing Officer or Director

Date