## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P00000093418 1. Entity Name BROOKSHORE III, INC. 04-09-2007 90056 041 \*\*\*150.00 Principal Place of Business Mailing Address 525 B BROADWAY MALL 525 B BROADWAY MALL HICKSVILLE, NY 11801 HICKSVILLE, NY 11801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address W. Old Countril Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 58-2579003 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK, FRANKLIN Street Address (P.O. Box Number is Not Acceptable) 3401 S OCEAN BLVD APT 6 HIGHLAND BEACH, FL 33487 City 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 regiured when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITI F Delete TITLE ☐ Change Addition NAME FRANK, FRANKLIN NAME STREET ADDRESS 3401 S. OCEAN BLVD., APT, 6 STREET ADDRESS HIGHLAND BCH, FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE Defete 1tft E Addition NAME FRANK, KENNETH NAME SSOWOLD COUNTRY Rd Suite #108 STREET ADDRESS 525 B BROADWAY MALL STREET ADDRESS CITY-ST-ZIP HICKSVILLE, NY 11801 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change \_\_\_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 with an address, with all other like empowered. 4-3-01 SIGNATURE:

FILED