

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26596

FILED
Jan 05, 2009
Secretary of State

Entity Name: BROOKSHORE, LTD. CORPORATION

Current Principal Place of Business:

1063 HILLSBORO MILE
UNIT #805
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

550 W. OLD COUNTRY RD
SUITE 108
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 11-2842143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPLE F PROPERTIES, INC
1063 HILLSBORO MILE
UNIT #805
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, KENNETH
Address: 550 W. OLD COUNTRY RD. STE 108
City-St-Zip: HICKSVILLE, NY 11801

Title: ST () Delete
Name: FRANKLIN, FRANK
Address: 1063 HILLSBORO MILE UNIT #805
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH FRANK

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date