..2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State **DOCUMENT # 195554** 01-19-2007 90023 022 ***158.75 BROOKE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 16250 NW 52 AVE. 50000639 16250 NW 52 AVE. MIAMI, FL 33014 MIAMI, FL 33014 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0776372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTTER, DAVID DO NOT WRITE 16250 NW 52 AVENUE MIAMI, FL 33014 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BROOKMIRE, EMANUEL -16250 NW 52 AVENUE --MIAMI, FL-33014 THE NAME RUTTER, DAVID STREET ADDRESS 16250 NW 52 AVENUE CITY-ST-7IP MIAMI, FL 33014 TITLE CHAIET, GARY NAME 16250 NW 52 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33014 IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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