2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 08:00 AM DOCUMENT #-290776 **Secretary of State** 1. Entity Name WESTBROOKE INVESTMENT COMPANY Principal Place of Business Mailing Address 3757 N.W. 5TH AVENUE BOCA RATON FL 33431 P.O. BOX 810608 BOCA RATON FL 33481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1111681 Not Applicable Ζįρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASMAN, KEITH A. Street Address (P.O. Box Number is Not Acceptable) 2151 EAST COMMERCIAL BLVD. **SUITE 203** FORT LAUDERDALE FL 33308 City Zio 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 fills if applicable. (NOTE: Registered Agent signature mounted when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ☐ Addition NAME LAKE, ROBERT F., SR. NAME U00000462405 03/21/06-80033-017 150.00 STREET ADDRESS 3757 N.W. 5TH AVENUE STREET ADDRESS CITY-SY-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LAKE, ROBERT F., SR. NAME STREET ADDRESS 3757 N.W. 5TH AVENUE STREET ADDRESS CTTY-ST-ZIP **BACA RATON FL** CITY-ST-ZIP THILE ☐ Defete TIBLE Change ■ Addition NAME GAASCH, JACKIE NAME STREET ADDRESS 3900 CYPRESS LAKE DRIVE STRUET ADDRESS City-St-ZIP CITY - S7 - Z/P LAKE WORTH FL 33467 TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete 111<u>1.5</u> TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-57-21P 2177 - 57- 27P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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. ROBERT & LAKE SK.

SIGNATURE:

3-7-06 386-776-2100

FILED