

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290776

FILED
Jan 05, 2007
Secretary of State

Entity Name: WESTBROOKE INVESTMENT COMPANY

Current Principal Place of Business:

3757 N.W. 5TH AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

14837 221ST ROAD
LIVE OAK, FL 32060 US

Current Mailing Address:

P.O. BOX 810608
BOCA RATON, FL 33481 US

New Mailing Address:

14837 221ST ROAD
LIVE OAK, FL 32060 US

FEI Number: 59-1111681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASMAN, KEITH A.
2151 EAST COMMERCIAL BLVD.
SUITE 203
FORT LAUDERDALE, FL 33308 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: PST () Delete
Name: LAKE, ROBERT F., SR.,
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: LAKE, ROBERT F., SR.,
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BACA RATON, FL

Title: D () Delete
Name: GAASCH, JACKIE
Address: 3900 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAKE, ROBERT F SR
Address: 14837 221ST ROAD
City-St-Zip: LIVE OAK, FL 32060

Title: VD (X) Change () Addition
Name: LAKE, ROBERT F JR
Address: 3757 N.W. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: JACKIE GAASCH

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date