

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003181

FILED
Feb 14, 2006
Secretary of State

Entity Name: BROOKS EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

9700 RESEARCH DR.
CHARLOTTE, NC 28262

New Principal Place of Business:

10926 DAVID TAYLOR DRIVE
CHARLOTTE, NC 28262

Current Mailing Address:

P O BOX 481888
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 88-0161234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, NED WHS MGR
4278 L.B. MCLEOD RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FISCHER, RICHARD WHS MGR
4215 S.W. 34TH STREET
ORLANDO, FL 32811 US

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: RICHARD FISCHER

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCFO () Delete
Name: SMITH, ERIC
Address: 9700 RESEARCH DR.
City-St-Zip: CHARLOTTE, NC 28262

Title: PTS () Delete
Name: SMITH, ERIC
Address: 9700 RESEARCH DR.
City-St-Zip: CHARLOTTE, NC 28262

Title: DCEO () Delete
Name: FAIRCLOUGH, RICHARD J
Address: 9700 RESEARCH DR.
City-St-Zip: CHARLOTTE, NC 28262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: SMITH, ERIC
Address: 10926 DAVID TAYLOR DR
City-St-Zip: CHARLOTTE, NC 28262

Title: PTS (X) Change () Addition
Name: SMITH, ERIC
Address: 10926 DAVID TAYLOR DR
City-St-Zip: CHARLOTTE, NC 28262

Title: DCEO (X) Change () Addition
Name: FAIRCLOUGH, RICHARD J
Address: 10926 DAVID TAYLOR DR
City-St-Zip: CHARLOTTE, NC 28262

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: ERIC SMITH

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date