

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003181

FILED
Feb 12, 2008
Secretary of State

Entity Name: BROOKS EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

10926 DAVID TAYLOR DRIVE
CHARLOTTE, NC 28262

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

SILVA, ROBERT
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: ROBERT SILVA

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FOUGHTY, TIM
Address: 10926 DAVID TAYLOR DR
City-St-Zip: CHARLOTTE, NC 28262

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

Title: CFO () Change (X) Addition
Name: GRICE, LISA M
Address: 10926 DAVID TAYLOR DRIVE #300
City-St-Zip: CHARLOTTE, NC 28262 US

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: LISA M GRICE

CFO

02/12/2008

Electronic Signature of Signing Officer or Director

Date