

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003298

FILED
Jan 17, 2008
Secretary of State

Entity Name: BROOKE INVESTMENTS, INC.

Current Principal Place of Business:

10950 GRANDVIEW, SUITE 600
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

10950 GRANDVIEW, SUITE 600
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 48-1044369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: ORR, LELAND
Address: 210 WEST STATE STREET
City-St-Zip: PHILLIPSBURG, KS 67661

Title: VS () Delete
Name: LARSON, ANITA
Address: 10950 GRANDVIEW, SUITE 600
City-St-Zip: OVERLAND PARK, FL 66210

Title: VS () Delete
Name: RHODES, NICK
Address: 210 WEST STATE STREET
City-St-Zip: PHILLIPSBURG, KS 67661

Title: VT () Delete
Name: CASEY, ORR
Address: 210 WEST STATE STREET
City-St-Zip: PHILLIPSBURG, KS 67661

Title: V () Delete
Name: DECKER, CHUCK
Address: 210 WEST STATE STREET
City-St-Zip: PHILLIPSBURG, KS 67661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANITA LARSON

VS

01/17/2008

Electronic Signature of Signing Officer or Director

Date