

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000671

FILED
Apr 27, 2007
Secretary of State

Entity Name: BROOKS INTERNATIONAL, INC.

Current Principal Place of Business:

5 LAKEVIEW PLACE
ANNA MARIA ISLAND, FL 34216

New Principal Place of Business:

Current Mailing Address:

PO BOX 934
ANNA MARIA ISLAND, FL 34216

New Mailing Address:

FEI Number: 20-0769036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKS, DEBORAH A
5 LAKEVIEW PLACE
ANNA MARIA ISLAND, FL 34216 US

Name and Address of New Registered Agent:

BROOKS, DEBORAH A
5 LAKEVIEW PLACE
ANNA MARIA ISLAND, FL 34216 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: DEBORAH ANN BROOKS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROOKS, DEBORAH ANN
Address: PO BOX 934
City-St-Zip: ANNA MARIA ISLAND, FL 34216

Title: PST () Delete
Name: SCHLEGEL, WERNER
Address: PO BOX 934
City-St-Zip: ANNA MARIA ISLAND, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: SCHLEGEL, WERNER
Address: PO BOX 934
City-St-Zip: ANNA MARIA ISLAND, FL 34216

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: WERNER SCHLEGEL

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date