

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003020

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: BROOKE CAPITAL ADVISORS, INC.

## Current Principal Place of Business:

1303 S.W. FIRST AMERICAN PLACE  
TOPEKA, KS 66604

## New Principal Place of Business:

8500 COLLEGE BLVD  
OVERLAND PARK, KS 66210

## Current Mailing Address:

1303 S.W. FIRST AMERICAN PLACE  
TOPEKA, KS 66604

## New Mailing Address:

8500 COLLEGE BLVD  
OVERLAND PARK, KS 66210

FEI Number: 20-2653634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, 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: CP ( ) Delete  
Name: HESS, MICHAEL S  
Address: 10950 GRANDVIEW DRIVE, SUITE 600  
City-St-Zip: OVERLAND PARK, KS 66210

Title: D ( ) Delete  
Name: ENGELN, JOHN F  
Address: 1303 S.W. FIRST AMERICAN PLACE  
City-St-Zip: TOPEKA, KS 66604

Title: D ( ) Delete  
Name: BOUCHEY, KEITH E  
Address: 10950 GRANDVIEW DRIVE, SUITE 600  
City-St-Zip: OVERLAND PARK, KS 66210

Title: D ( ) Delete  
Name: BURKE, PAUL E JR.  
Address: 1303 SW FIRST AMERICAN PLACE  
City-St-Zip: TOPEKA, KS 66604

Title: V (X) Delete  
Name: JONES, JAMES  
Address: 10950 GRANDVIEW DRIVE, SUITE 660  
City-St-Zip: OVERLAND PARK, KS 66210

Title: S (X) Delete  
Name: SELL, MICHAEL D  
Address: 10950 GRANDVIEW DR., SUITE 600  
City-St-Zip: OVERLAND PARK, KS 66210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: HESS, MICHAEL S  
Address: 8500 COLLEGE BLVD  
City-St-Zip: OVERLAND PARK, KS 66210

Title: COO (X) Change ( ) Addition  
Name: DROUILLARD, KELLY  
Address: 8500 COLLEGE BLVD  
City-St-Zip: OVERLAND PARK, KS 66210

Title: VP (X) Change ( ) Addition  
Name: JONES, JAMES R  
Address: 8500 COLLEGE BLVD  
City-St-Zip: OVERLAND PARK, KS 66210

Title: SEC (X) Change ( ) Addition  
Name: SELL, MICHAEL D  
Address: 8500 COLLEGE BLVD  
City-St-Zip: OVERLAND PARK, KS 66210

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: JAMES JONES

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date