

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004824

FILED
Jan 16, 2008
Secretary of State

Entity Name: BROOKE CAPITAL CORPORATION

Current Principal Place of Business:

8500 COLLEGE BLVD.
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

8500 COLLEGE BLVD.
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 48-1187574

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 DR., 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: PCEO () Delete
Name: ORR, ROBERT D
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: DROUILLARD, KELLY M
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: DEVLIN, DANE
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

Title: S () Delete
Name: SELL, MICHAEL D
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

Title: TCFO () Delete
Name: MORTON, WILLIAM R JR.
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

Title: VCD () Delete
Name: HESS, MICHAEL S
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GARST, KYLE L
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

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

Title: COOV (X) Change () Addition
Name: DEVLIN, DANE
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

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

Title: VP (X) Change () Addition
Name: MORTON, WILLIAM R JR.
Address: 10950 GRANDVIEW DR., 6TH FLOOR
City-St-Zip: OVERLAND PARK, KS 66210

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: DANE DEVLIN

COO

01/16/2008

Electronic Signature of Signing Officer or Director

Date