2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # F93000003040 1. Entity Name G.N. BROOKS PERSONNEL CORP. Principal Place of Business Mailing Address 6277 D GRAYCLIFF DR 6277 D GRAYCLIFF DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 US No Chg-P 03062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2776166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIN, LOUIS DO NOT WRITE 6277 D GRAYCLIFF DR BOCA RATON, FL 33496 IN THIS SPACE 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent aignature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CPS TITLE FEIN, LOUIS NAME 6277 D GRAYCLIFF DRIVE STREET ADORESS CITY-ST-ZIP BOCA RATON, FL. 33496 THLE VΡ FEIN, CAROL NAME 000000851769 03/26/08-80002-014 150.00 6277 D GRAYCLIFF DRIVE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL. 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reasswerper trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

3/6/08