

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002584

Entity Name: BROOKSHIRE HOLDINGS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4 WEST LAS OLAS BLVD
8TH FL
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4 WEST LAS OLAS BLVD
8TH FL
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BLVD
SUITE 840
FORT LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BLVD
SUITE 840
FORT LAUDERDALE, FL 33301

FEI Number: 65-0704057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, TIMOTHY B
4 WEST LAS OLAS BLVD
8TH FL
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUGGIERO, TIMOTHY B
4 WEST LAS OLAS BLVD
SUITE 840
FORT LAUDERDALE, FL 33301 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUGGIERO, TIMOTHY B
Address: 4 WEST LAS OLAS BLVD, 8TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Delete
Name: CHUNG, PETER S
Address: 4 WEST LAS OLAS BLVD, 8TH FL
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RUGGIERO, TIMOTHY B
Address: 4 WEST LAS OLAS BLVD SUITE 840
City-St-Zip: FT LAUDERDALE, FL 33301

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: TIMOTHY B. RUGGIERO

P/S

03/11/2008

Electronic Signature of Signing Officer or Director

Date