

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61446

FILED
Jul 05, 2006
Secretary of State

Entity Name: BROOKS MASONRY & CONCRETE, INC.

Current Principal Place of Business:

1717 J&CBLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1717 J&CBLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2535151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOSEPH R II
1717 J & C BLVD.
NAPLES, FL 34109 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: D () Delete
Name: BROOKS, JOSEPH R II
Address: 719 102 ND AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, JOSEPH R II
Address: 719 102 ND AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: VP () Change (X) Addition
Name: BROOKS, GAYLE
Address: ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34109 US

Title: SEC () Change (X) Addition
Name: BROOKS, KATHERINE M
Address: 719 102ND AVE N.
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R. BROOKS II

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date