

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46030

Entity Name: BROOKS AND AMADEN, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

205 RIDGEWOOD AVE.  
BRANDON, FL 33510 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 1129  
BRANDON, FL 335091129 US

## New Mailing Address:

FEI Number: 59-2921449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMADEN, WALTER D.  
2001 OAKWOOD KNOLL CT.  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

LEDIN, STEVEN J  
205 RIDGEWOOD AVENUE  
BRADON, FL 33510 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: STEVEN J. LEDIN

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: AMADEN, WALTER D.  
Address: 2001 OAKWOOD KNOLL CT.  
City-St-Zip: VALRICO, FL

Title: DVS ( ) Delete  
Name: DOUGHTY, LEROY C.  
Address: 801 COULTER PLACE  
City-St-Zip: BRANDON, FL

Title: V ( ) Delete  
Name: SHERRILL, WALTER C JR  
Address: 18113 JORENE RD.  
City-St-Zip: ODESSA, FL 33556

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: AMADEN, WALTER D.  
Address: 2001 OAKWOOD KNOLL CT.  
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change ( ) Addition  
Name: DOUGHTY, LEROY C.  
Address: 801 COULTER PLACE  
City-St-Zip: BRANDON, FL 33510

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

Title: DPST ( ) Change (X) Addition  
Name: POPPLER, CHARLES R  
Address: 9304 CRESCENT LOOP CIRCLE, #301  
City-St-Zip: TAMPA, FL 33619

Title: D ( ) Change (X) Addition  
Name: SCHWANKE, STEVEN  
Address: 9304 CRESCENT LOOP CIRCLE, #301  
City-St-Zip: TAMPA, FL 33619

Title: D ( ) Change (X) Addition  
Name: LEDIN, STEVEN J  
Address: 188 AUSTRIALIAN AVENUE  
City-St-Zip: LITTLE CANADA, MN 55117

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: STEVEN J. LEDIN

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date