


2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # K46030		
1. Entity Name BROOKS AND AMADEN, INC.		

Principal Place of Business 205 RIDGEWOOD AVE. BRANDON, FL 33510 US	Mailing Address P. O. BOX 1129 BRANDON, FL 33509-1129 US
---	--

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

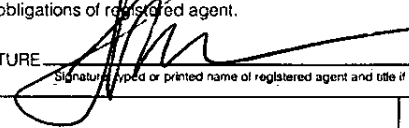
03272008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2921449	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent	
LEDIN, STEVEN J 205 RIDGEWOOD AVENUE BRADON, FL 33510	

7. Name and Address of New Registered Agent	
Name Ledin, Steven J.	
Street Address (P.O. Box Number is Not Acceptable) 205 Ridgewood Avenue	
City BRANDON	FL Zip Code 33510

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature typed or printed name of registered agent and title if applicable.	STEVEN J. LEDIN (NOTE: Registered Agent signature required when reinstating)
	DATE 3/27/08

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
-----------------------	---	-----------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMADEN, WALTER D. 2001 OAKWOOD KNOLL CT. VALRICO, FL 33594 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOUGHTY, LEROY C. 801 COULTER PLACE BRANDON, FL 33510 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHERRILL, WALTER C JR 18113 JORENE RD. ODESSA, FL 33556 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST POPPLER, CHARLES R 9304 CRESCENT LOOP CIRCLE, #301 TAMPA, FL 33619 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWANKE, STEVEN 9304 CRESCENT LOOP CIRCLE, #301 TAMPA, FL 33619 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDIN, STEVEN J 188 AUSTRIALIAN AVENUE LITTLE CANADA, MN. 55117 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500122761485 04/09/08--01044--011 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	STEVEN J. LEDIN Date 3/27/08	Daytime Phone #
---	------------------------------------	-----------------

FILED
08 MAR 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Document No. K46030

Page 2

Amended Annual Report Supplement

Title	T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	WESSINGER, KEITH		
Street Address	205 RIDGEWOOD AVENUE		
City-St-Zip	BRANDON, FL		