2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07669

Entity Name: WILLIAM BROOKE INCORPORATED

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
STE A	EDERAL HWY TON, FL 3348	7			
Current M	lailing Addres	s:	New Mailing Address:		
STE A	EDERAL HWY				
BOCA RA	TON, FL 3348	7			
FEI Number	: 65-0188141	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
5455 N FE SUITE A	RER WILLIAM I EDERAL HIGHV TON, FL 3348	VAY			
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agen			ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSD () SCHMEARER, V 5455 N. FED. H BOCA RATON,	WY STE A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	WILSON, THON	AL HWY, STE A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () COOK, JERE 5455 N. FED. H BOCA RATON,		Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: WILLIAM SCHMEARER PSD 01/04/2007