2007 FOR PROFIT CORPÓRATION ANNUAL REPORT (AR)

Feb 02, 2007 8:00 am DOCUMENT # L32043 **Secretary of State** 02-02-2007 90009 046 ***150.00 BROOK STREET INVESTMENTS, INC. Principal Place of Business Mailing Address 8139 ESCOLA ST. NAVARRE FL 32566 8139 ESCOLA ST. NAVARRE FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2981005 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTO STEVEN CRAIG, TONI L (P.O. Box Number is Not Acceptable) 8139 ESCOLA ST. NAVARRE FL 32566 Zip Code 32566 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 little—applicable. (NOTE: Registered Agent signature remored when reinstaine) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $\mathbf{n}\mathbf{u}$ ☐ Defete DICE ☐ Change Addition DELSANTO, STEVEN D. NAME NAME 8139 ESCOLA ST. STREET ADDRESS SHILL LADDRESS NAVARRE FL 32566 CITY ST ZIP CITY-ST ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST ZIP HILL ☐ Delete DHI Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY ST 7IP Delete ☐ Change Addition NAM STREET ADDRESS SIRFET ADDRESS CHY SI ZIP CITY ST ZIP ☐ Delete Change ☐ Addition STRLET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7IP mu Delete DUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 14H E7

FILED

(850)439-3852