2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # N23924

Entity Name

THE SHELDON V. AND CARROLL C. BROOKS

FOUNDATION, INC.

Principal Place of Business

C/O DAVID C. HARDIN 500 E BROWARD BVLD STE 1950

FT. LAUDERDALE, FL 33394

Mailing Address

C/O DAVID C. HARDIN 500 E BROWARD BVLD STE 1950 FT. LAUDERDALE, FL 33394

FILED Mar 17, 2006 08:00 AM Secretary of State



03082006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 58-1763716

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARDIN, DAVID C. 500 E BROWARD BLVD STE 1950 FT. LAUDERDALE, FL 33394

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 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) OATE					
	Filing Fee is \$61.25 Que by May 1, 2006	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
Title Mame Street address City-St-Zip	D BROOKS, CARROLL C. 3 S MARINA DRIVE KEY LARGO, FL				000000472521 03/29/06-80040-002 81.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIGHTON, KATHERINE 730 2ND AVE SO #1450 MINNEAPOLIS, MN				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 tends is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director					

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3.13.06