

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029145

Entity Name: BROOKSVILLE PALMS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

23324 SINGER LANE
BROOKSVILLE, FL

New Principal Place of Business:

23324 SINGER LANE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

23324 SINGER LANE
BROOKSVILLE, FL

New Mailing Address:

23324 SINGER LANE
BROOKSVILLE, FL 34601 US

FEI Number: 59-3640285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, RAMONA R
23324 SINGER LANE
BROOKSVILLE, FL US

Name and Address of New Registered Agent:

WHATLEY, RAMONA R
23324 SINGER LANE
BROOKSVILLE, FL 34601 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: RAMONA WHATLEY

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHATLEY, RICHARD M
Address: 23324 SINGER LANE
City-St-Zip: BROOKSVILLE, FL

Title: STD () Delete
Name: WHATLEY, RAMONA R
Address: 23324 SINGER LANE
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHATLEY, RICHARD M
Address: 23324 SINGER LANE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: STD (X) Change () Addition
Name: WHATLEY, RAMONA R
Address: 23324 SINGER LANE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: RAMONA WHATLEY

STD

01/10/2007

Electronic Signature of Signing Officer or Director

Date