

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049364

FILED
Apr 28, 2008
Secretary of State

Entity Name: RUSSELL BROOKS PROPERTIES, INC.

Current Principal Place of Business:

1206 SOUTH STREET
KEY WEST, FL 33040

New Principal Place of Business:

703 SOUTH STREET
KEY WEST, FL 33040

Current Mailing Address:

1206 SOUTH STREET
KEY WEST, FL 33040

New Mailing Address:

703 SOUTH STREET
KEY WEST, FL 33040

FEI Number: 65-1023936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINLOCH, NICOLA
2409 NORTH ROOSEVELT BOULEVARD
#7
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, BARI
Address: 1206 SOUTH STREET
City-St-Zip: KEY WEST, FL 34239

Title: P () Delete
Name: RUSSELL, MARTIN T
Address: 1206 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, BARI
Address: 703 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: P (X) Change () Addition
Name: RUSSELL, MARTIN T
Address: 703 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN RUSSELL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date